

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|--|---|---|---------------|--------------|------------|-----------------------|
| 437 | Letter | 2/17/2006 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Brian S. Kinsey, Defense Intelligence Agency. | No | No | 168 KB | Attorney Work Product |
| 438 | Letter | 3/22/2006 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Margaret A. Bestrain, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 33 KB | Attorney Work Product |
| 439 | Letter | 4/6/2006 | Motley Rice FOIA request to Office of Information Resources Management Programs and Services | Margaret P. Grafeld, Margaret A. Bestrain, Defense Intelligence Agency. | Michael Elsner | No | Yes | 2,618 KB | Attorney Work Product |
| 440 | Letter | 4/12/2006 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Margaret P. Grafeld, Margaret A. Bestrain, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 55 KB | Attorney Work Product |
| 441 | Letter | 4/20/2006 | Office of Information Program response to Motley Rice FOIA Request | Margaret P. Grafeld | Michael Elsner | No | Yes | 2,909 KB | Attorney Work Product |
| 442 | Letter | 5/10/2006 | FinCEN Disclosure Offices response to Motley Rice FOIA Request | Gregory A. Smith | Michael Elsner | No | No | 44 KB | Attorney Work Product |
| 443 | Letter | 5/11/2006 | USAID response to Motley Rice FOIA Request | Carolyn a. Carroll | Anne McGinness Kearse | no | yes | 89 KB | Attorney Work Product |
| 444 | Letter | 5/23/2006 | Motley Rice FOIA request to Dept of Treasury, Disclosure Services | Michael Elsner | Department of the Treasury, Disclosure Services | No | Yes | 242 KB | Attorney Work Product |
| 445 | Letter | 5/26/2006 | Federal Reserve System response to Motley Rice FOIA Request | Margaret McCloskey Shanks | Michael Elsner | no | yes | 96 KB | Attorney Work Product |
| 446 | Letter | 6/2/2006 | Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request | Dale Underwood | Anne McGinness Kearse | No | Yes | 103 KB | Attorney Work Product |
| 447 | Letter | 6/2/2006 | Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request | Dale Underwood | Ronald Motley | No | Yes | 176 KB | Attorney Work Product |
| 448 | Letter | 6/2/2006 | Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request | Dale Underwood | Anne McGinness Kearse | No | No | 34 KB | Attorney Work Product |
| 449 | Fax | 6/5/2006 | FOIA Request | FAA Aircraft Registry | John Fawcett, Kreindler & Kreindler | no | no | 416 KB | Attorney Work Product |
| 450 | Letter | 6/8/2006 | US Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request | Hugh Gilmore | Michael Elsner | No | No | 68 KB | Attorney Work Product |
| 451 | Letter | 6/21/2006 | Bureau of Diplomatic Security response to Motley Rice FOIA Request | Joe Morton | Michael Elsner | No | Yes | 275 KB | Attorney Work Product |
| 452 | Letter | 6/27/2006 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Margaret A. Bestrain, Defense Intelligence Agency. | No | No | 198 KB | Attorney Work Product |
| 453 | Letter | 6/29/2006 | Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request | | Dale Underwood, Department of the Treasury, Disclosure Services | | | | |
| 454 | Letter | 7/19/2006 | TSA response to Motley Rice FOIA Request | Michael Elsner | Michael Elsner | No | Yes | 68 KB | Attorney Work Product |
| | | | | Scott Koch | Michael Elsner | No | Yes | 81 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|------------|--|--|---|---------------|--------------------|------------|-----------------------|
| 455 | Letter | 8/24/2006 | Motley Rice FOIA request to Dept of Treasury Disclosure Services | Michael Elsner | Alana Johnson, Department of the Treasury | No | No | 135 KB | Attorney Work Product |
| 456 | Letter | 8/29/2006 | USAID response to Motley Rice FOIA Request US Dept of State, Office of Information Resources Management Programs and Services response to Motley Rice FOIA Request | J.M. Paskar | Anne McGinness Kearse | no | no | 254 KB | Attorney Work Product |
| 457 | Letter | 9/1/2006 | Dept of Treasury Disclosure Services response to Motley Rice FOIA Request | Charlene Wright Thomas | Michael Elsner | No | No | 57 KB | Attorney Work Product |
| 458 | Letter | 9/1/2006 | Motley Rice FOIA Request | Dale Underwood | Michael Elsner | No | No | 54 KB | Attorney Work Product |
| 459 | Letter | 9/25/2006 | Motley Rice FOIA request to the White House | Michael E. Elsner | Keith Roberts, Chief FOIA Officer, White House | no | yes | 70 KB | Attorney Work Product |
| 460 | Letter | 9/25/2006 | Motley Rice FOIA request to White House | Michael E. Elsner | Keith Roberts, Chief FOIA Officer, White House | no | yes | 70 KB | Attorney Work Product |
| 461 | Letter | 9/25/2006 | FOIA Request | John Fawcett, Kreindler & Douglas Murphy | U.S. Department of the Treasury FOIA Office | no | no | 22 KB | Attorney Work Product |
| 462 | Letter | 9/27/2006 | FAA response to Motley Rice FOIA Request | Douglas Murphy | Michael Elsner | no | no | 132 KB | Attorney Work Product |
| 463 | Letter | 10/4/2006 | Motley Rice FOIA request to Office of Information Resources Management Programs and Services US Immigration and Customs Enforcement response to Motley Rice FOIA Request | Michael Elsner | U.S. Department of State, Office of Information Programs and Services | No | No | 66 KB | Attorney Work Product |
| 464 | Letter | 10/16/2006 | | Gloria Marshall | Michael Elsner | no | yes | 132 KB | Attorney Work Product |
| 465 | Letter | 10/16/2006 | Correspondence Re FOIA Request 2006-10-03 | Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 429 KB | Attorney Work Product |
| 466 | Letter | 11/20/2006 | Motley Rice FOIA request to Dept of Homeland Security | Michael E. Elsner | Privacy Office, Department of Homeland Security | no | yes | 339 KB | Attorney Work Product |
| 467 | Letter | 12/5/2006 | Dept of State, Office of Information Programs and Services response to Motley Rice FOIA Request | Erica Perel | Michael Elsner | no | no | 94 KB | Attorney Work Product |
| 468 | Letter | 12/5/2006 | Dept of Homeland Security, Office of the General Counsel response to Motley Rice FOIA Request | Erica Perel | Michael Elsner | no | no | 27 KB | Attorney Work Product |
| 469 | Letter | 12/15/2006 | FinCEN Disclosure Offices response to Motley Rice FOIA Request | Gregory A. Smith | Michael Elsner | No | No | 109 KB | Attorney Work Product |
| 470 | Letter | 1/18/2007 | Office of Information Programs and Services response to Motley Rice FOIA Request | Margaret P. Grafeld | Michael Elsner | No | Yes | 177 KB | Attorney Work Product |
| 471 | Email | 1/25/2007 | Email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | Yes (see ID # 472) | 1 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|-----------|--|-------------------------------------|--|---------------|--------------------|------------|-----------------------|
| 472 | Attachment | 1/25/2007 | Attachment to email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | No | 103 KB | Attorney Work Product |
| 473 | Letter | 1/25/2007 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | No | 103 KB | Attorney Work Product |
| 474 | Letter | 1/31/2007 | Office of Information Program and Services response to Motley Rice FOIA Request | Margaret P. Grafeld | Michael Elsner | No | Yes | 508 KB | Attorney Work Product |
| 475 | Letter | 2/1/2007 | US Dept of State, Office of Information Programs and Services response to Motley Rice FOIA Request | Margaret Grafeld | Anne McGinness Kearse | no | Yes | 596 KB | Attorney Work Product |
| 476 | Email | 3/15/2007 | Email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | Yes (see ID # 477) | 1 KB | Attorney Work Product |
| 477 | Attachment | 3/15/2007 | Attachment to email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | No | 117 KB | Attorney Work Product |
| 478 | Letter | 3/15/2007 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | No | 117 KB | Attorney Work Product |
| 479 | Email | 3/16/2007 | Email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | Yes (see ID # 480) | 1 KB | Attorney Work Product |
| 480 | Attachment | 3/16/2007 | Attachment to email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | No | 152 KB | Attorney Work Product |
| 481 | Letter | 3/16/2007 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Defense, FOIA Office. | No | No | 172 KB | Attorney Work Product |
| 482 | Letter | 4/23/2007 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | Will Kammer, Department of Defense. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 49 KB | Attorney Work Product |
| 483 | Letter | 5/17/2007 | Motley Rice FOIA request to FinCEN | Michael Elsner | Cozen O'Connor, Gregory Smith, Financial Crimes Enforcement Network, Disclosure Office | No | No | 88 KB | Attorney Work Product |
| 484 | Letter | 5/17/2007 | Motley Rice FOIA request to Dept of Treasury, FinCEN | Michael Elsner | Gregory Smith, Financial Crimes Enforcement Network, Disclosure Office | No | No | 91 KB | Attorney Work Product |
| 485 | Letter | 6/22/2007 | Dept of Treasury Financial Crimes Enforcement Network response to Motley Rice FOIA Request | Gregory A. Smith | Ronald Motley, Federal Bureau of Investigation, U.S. Department of Justice | No | Yes | 7,316 KB | Attorney Work Product |
| 486 | Letter | 8/24/2007 | Correspondence Re FOIA Request | John Fawcett, Kreindler & Kreindler | U.S. Securities and Exchange Commission | no | no | 1398 KB | Attorney Work Product |
| 487 | Fax | 8/28/2007 | FOIA Request | John Fawcett, Kreindler & Kreindler | Scott Koch, Information and Privacy Coordinator, Central Intelligence Agency | no | yes | 1656 KB | Attorney Work Product |
| 488 | Fax | 8/31/2007 | FOIA Request | John Fawcett, Kreindler & Kreindler | Central Intelligence Agency | no | yes | 2332 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|---|--|---|---------------|--------------|------------|-----------------------|
| 489 | Letter | 8/31/2007 | Correspondence Re FOIA Request | David M. Hardy, Records Management Division, Federal Bureau of Investigation, U.S. Department of Justice Dale Underwood, Disclosure Services, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | yes | 1020 KB | Attorney Work Product |
| 490 | Letter | 9/14/2007 | Correspondence Re FOIA Request 2007-09-17 | Everene Johnson, FOIA/Privacy Act Officer, U.S. Securities and Exchange Commission Brookly McLaughlin, Deputy Asst Secretary, Office of Public Affairs, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 517 KB | Attorney Work Product |
| 491 | Letter | 9/17/2007 | Correspondence Re FOIA Request 07-08345 | John Fawcett, Kreindler & Kreindler | John Fawcett, Kreindler & Kreindler | no | no | 876 KB | Attorney Work Product |
| 492 | Letter | 9/17/2007 | Correspondence Re FOIA Request 2005-01-014 | John Fawcett, Kreindler & Kreindler | Christine Negroni, Kreindler & Kreindler U.S. Federal Aviation Administration FOIA Coordinator | no | no | 398 KB | Attorney Work Product |
| 493 | Email | 9/18/2007 | Correspondence Re FOIA Request 2007-7730 | Joann Noonan, FOIA Specialist, Federal Aviation Authority, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | no | 13 KB | Attorney Work Product |
| 494 | Letter | 9/19/2007 | Correspondence Re FOIA Request 2007-7730 | J. Scott Tarbutton, Cozen O'Connor. | Margaret A. Bestrain, Defense Intelligence Agency. | no | no | 117 KB | Attorney Work Product |
| 495 | Letter | 9/21/2007 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 100 KB | Attorney Work Product |
| 496 | Letter | 9/25/2007 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Gloria L. Marshall, Information Disclosure Unit, Immigration and Customs Enforcement, Department of Homeland Security | | No | No | 31 KB | Attorney Work Product |
| 497 | Letter | 9/26/2007 | Correspondence re FOIA 04-FOIA-15887 | Wilma Manning, Department of State | Christine Negroni, Kreindler & Kreindler | no | no | 443 KB | Attorney Work Product |
| 498 | Fax | 9/27/2007 | Letter correspondence with U.S. Department of State regarding FOIA request. | Wilma Manning, Patrick D. Scholl, Department of State | J. Scott Tarbutton, Cozen O'Connor. | No | No | 38 KB | Attorney Work Product |
| 499 | Email | 9/27/2007 | Email correspondence with U.S. Department of State regarding FOIA request. | | J. Scott Tarbutton, Cozen O'Connor. | No | No | 22 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|------------|---|--|---|---------------|--------------|------------|-----------------------|
| 500 | Fax | 9/27/2007 | FOIA Request | John Fawcett, Kreindler & Kreindler | FOIA/PA Request, Disclosure Services, U.S. Department of the Treasury | no | yes | 2192 KB | Attorney Work Product |
| 501 | Email | 9/28/2007 | Email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Aaron Graves, Department of Defense. | Yes | No | 5 KB | Attorney Work Product |
| 502 | Email | 9/28/2007 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Wilma Manning, Department of State. | Yes | No | 24 KB | Attorney Work Product |
| 503 | Email | 9/28/2007 | Email correspondence with U.S. Department of Defense regarding FOIA request. | Aaron Graves, Department of Defense. Scott Koch, Information and Privacy Coordinator, Central Intelligence Agency | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 8 KB | Attorney Work Product |
| 504 | Letter | 10/1/2007 | Correspondence re FOIA Req F-2007-1961 | John Fawcett, Kreindler & Kreindler | John Fawcett, Kreindler & Kreindler | no | no | 999 KB | Attorney Work Product |
| 505 | Letter | 10/2/2007 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Janice Galli McLeod, Department of Justice. | No | No | 76 KB | Attorney Work Product |
| 506 | Email | 10/4/2007 | Correspondence Re FOIA Request 2007-7730 | Michael A. Cirillo, Systems Operations Services, Federal Aviation Authority, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | yes | 811 KB | Attorney Work Product |
| 507 | Email | 10/8/2007 | Email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Aaron Graves, Department of Defense. | No | No | 3 KB | Attorney Work Product |
| 508 | Email | 10/9/2007 | Email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Aaron Graves, Department of Defense. | Yes | No | 9 KB | Attorney Work Product |
| 509 | Email | 10/9/2007 | Email correspondence with U.S. Department of Defense regarding FOIA request. | Aaron Graves, Department of Defense. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 10 KB | Attorney Work Product |
| 510 | Email | 10/25/2007 | Email correspondence with U.S. Department of State regarding FOIA request. | Wilma Manning, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 7 KB | Attorney Work Product |
| 511 | Email | 10/26/2007 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Wilma Manning, Department of State. | Yes | No | 7 KB | Attorney Work Product |
| 512 | Letter | 10/29/2007 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | Loren Shaver, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 139 KB | Attorney Work Product |
| 513 | Letter | 10/29/2007 | Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request | Amanda Michanczyk | Michael Elsner | No | Yes | 80 KB | Attorney Work Product |
| 514 | Letter | 11/5/2007 | FinCEN Disclosure Offices response to Motley Rice FOIA Request | William F. Baity | Michael Elsner | No | No | 34 KB | Attorney Work Product |
| 515 | Letter | 11/6/2007 | Dept of Treasury response to Motley Rice FOIA Request | Amanda Michanczyk | Michael Elsner | No | No | 95 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|------------|--|--|---|---------------|--------------------|------------|-----------------------|
| 516 | Letter | 11/6/2007 | Correspondence Re FOIA Request 2007-09-17 | Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 374 KB | Attorney Work Product |
| 517 | Letter | 11/27/2007 | Correspondence re FOIA Req F-2007-1961 Office of Information Programs and Services response to Motley Rice FOIA Request | Scott Koch, Information and Privacy Coordinator, Central Intelligence Agency | John Fawcett, Kreindler & Kreindler | no | no | 1123 KB | Attorney Work Product |
| 518 | Letter | 1/3/2008 | Dept of Justice, Criminal Division response to Motley Rice FOIA Request | Margaret P. Grinfeld | Michael Elsner | No | No | 112 KB | Attorney Work Product |
| 519 | Letter | 1/31/2008 | Dept of Justice, Criminal Division response to Motley Rice FOIA Request | Thomas C. Taylor | Ronald Motley | No | No | 41 KB | Attorney Work Product |
| 520 | Letter | 1/31/2008 | Rice FOIA Request | Thomas C. Taylor | Ronald Motley | No | No | 41 KB | Attorney Work Product |
| 521 | Email | 2/13/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | Stuart J.D. Schwartzstein, Department of State. | Cozen O'Connor. | No | No | 1 KB | Attorney Work Product |
| 522 | Letter | 2/13/2008 | Motley Rice FOIA request to Dept of Justice, Dept of Justice, Criminal Division | Michael Elsner | Chief, FOIA/PA Unit, Criminal Division, Department of Justice | No | No | 33 KB | Attorney Work Product |
| 523 | Email | 2/14/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | Stuart J.D. Schwartzstein, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 6 KB | Attorney Work Product |
| 524 | Letter | 2/27/2008 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Thomas C. Taylor, Department of Justice. | Cozen O'Connor. | No | No | 40 KB | Attorney Work Product |
| 525 | Email | 3/7/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | Stuart J.D. Schwartzstein, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 5 KB | Attorney Work Product |
| 526 | Letter | 3/10/2008 | Request for status update FOIA | John Fawcett, Kreindler & Kreindler | FOIA Office, U.S. Department of the Treasury | no | no | 25 KB | Attorney Work Product |
| 527 | Email | 3/13/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Mr. Mikanovic, ICTY. | No | No | 50 KB | Attorney Work Product |
| 528 | Email | 3/13/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Mr. Mikanovic, ICTY. | No | Yes (see ID # 529) | 36 KB | Attorney Work Product |
| 529 | Attachment | 3/13/2008 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY). | J. Scott Tarbutton, Cozen O'Connor. | Mr. Mikanovic, ICTY. | No | No | 57 KB | Attorney Work Product |
| 530 | Email | 4/4/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | John A. Parker, Department of State | No | Yes (see ID # 531) | 1 KB | Attorney Work Product |
| 531 | Attachment | 4/4/2008 | Attachment to email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | John A. Parker, Department of State | No | No | 83 KB | Attorney Work Product |
| 532 | Email | 4/4/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | John A. Parker, Department of State | No | No | 2 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----------|------------|--|---|--|---------------|------------------------|------------|-----------------------|
| 533 | Email | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbuton, Cozen O'Connor. | Mr. Mikanovic, ICTY. | No | Yes (see ID # 527-529) | 165 KB | Attorney Work Product |
| 534 | Letter | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Thomas C. Taylor, Department of Justice. | No | No | 41 KB | Attorney Work Product |
| 535 | Email | Email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | Yes (see ID # 536) | 4 KB | Attorney Work Product |
| 536 | Attachment | Attachment to email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 29 KB | Attorney Work Product |
| 537 | Letter | Correspondence Re FOIA Request 2006-10-13 | Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 267 KB | Attorney Work Product |
| 538 | Letter | FOIA Request | John Fawcett, Kreindler & Kreindler | Office of Information Programs and Services, U.S. Department of State. | no | no | 22 KB | Attorney Work Product |
| 539 | Letter | FOIA Request | John Fawcett, Kreindler & Kreindler | FOIA Office, U.S. Department of the Treasury | no | no | 25 KB | Attorney Work Product |
| 540 | Email | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | John A. Parker, Department of State. | No | Yes (see ID # 541) | 2 KB | Attorney Work Product |
| 541 | Attachment | Attachment to letter correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | John A. Parker, Department of State. | No | No | 81 KB | Attorney Work Product |
| 542 | Email | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | John A. Parker, Department of State. | Yes | No | 6 KB | Attorney Work Product |
| 543 | Email | Email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 6 KB | Attorney Work Product |
| 544 | Email | Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Anna Verejnikovskaya, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | Yes | Yes (see ID # 527-529) | 232 KB | Attorney Work Product |
| 545 | Email | Email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 4 KB | Attorney Work Product |
| 546 | Letter | Correspondence Re FOIA Request 07-08345 | Frank A. Henderson, FOIA/Privacy Act Officer, U.S. Securities and Exchange Commission | John Fawcett, Kreindler & Kreindler | no | no | 832 KB | Attorney Work Product |
| 547 | Letter | Letter correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | John Parker, Department of State. | No | No | 453 KB | Attorney Work Product |
| 548 | Email | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | John A. Parker, Department of State. | No | Yes (see ID # 549) | 1 KB | Attorney Work Product |
| 549 | Attachment | Attachment to email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | John A. Parker, Department of State. | No | No | 453 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|-----------|--|---|--|---------------|---|------------|-----------------------|
| 550 | Attachment | 4/14/2008 | Attachment to email correspondence with Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 34 KB | Attorney Work Product |
| 551 | Email | 4/14/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 6 KB | Attorney Work Product |
| 552 | Email | 4/14/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, David Reuther, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 2 KB | Attorney Work Product |
| 553 | Email | 4/15/2008 | Email correspondence with U.S. National Security Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | National Security Agency, FOIA Office. | No | Yes (see ID # 220) | 3 KB | Attorney Work Product |
| 554 | Email | 4/15/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | John A. Parker, Department of State. | No | No | 4 KB | Attorney Work Product |
| 555 | Email | 4/15/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | No | Yes (see ID #550) | 2 KB | Attorney Work Product |
| 556 | Email | 4/22/2008 | Email correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Aaron Graves, Department of Defense. | Yes | No | 11 KB | Attorney Work Product |
| 557 | Email | 4/22/2008 | Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Anna Veretelnikova, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 159 KB | Attorney Work Product |
| 558 | Email | 4/24/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Anna Veretelnikova, ICTY. | No | Yes (see ID # 529) | 92 KB | Attorney Work Product |
| 559 | Email | 4/25/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Anna Veretelnikova, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | Yes | Yes (see ID # 529; FED-PEC0216298-216380; 0216381-216486) | 145 KB | Attorney Work Product |
| 560 | Email | 4/25/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Anna Veretelnikova, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | Yes | Yes (see ID # 529; FED-PEC0216298-216380; 0216381-216486) | 125 KB | Attorney Work Product |
| 561 | Email | 4/29/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | John A. Parker, Department of State. | No | No | 5 KB | Attorney Work Product |
| 562 | Email | 4/29/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 4 KB | Attorney Work Product |
| 563 | Letter | 4/30/2008 | Dept of Treasury response to Motley Rice FOIA Request | John Farley | Ronald Motley | No | No | 28 KB | Attorney Work Product |
| 564 | Email | 5/2/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | John A. Parker, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 3 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|-----------|--|--|---|---------------|--------------------|------------|-----------------------|
| 565 | Letter | 5/5/2008 | Correspondence Re FOIA Request 20082355 | Anne T. Baker, Office of Information Programs and Services, U.S. Department of State | John Fawcett, Kreindler & Kreindler | no | yes | 4456 KB | Attorney Work Product |
| 566 | Letter | 5/5/2008 | Correspondence Re FOIA Request 2008-05-015 Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 354 KB | Attorney Work Product |
| 567 | Email | 5/6/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | Yes | No | 67 KB | Attorney Work Product |
| 568 | Email | 5/6/2008 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | Daryl A. Mundis, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 67 KB | Attorney Work Product |
| 569 | Letter | 5/7/2008 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Homeland Security, FOIA Office. | No | No | 976 KB | Attorney Work Product |
| 570 | Letter | 5/7/2008 | Email correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 978 KB | Attorney Work Product |
| 571 | Email | 5/7/2008 | Email correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Homeland Security, FOIA Office. | No | Yes (see ID # 572) | 2 KB | Attorney Work Product |
| 572 | Attachment | 5/7/2008 | Attachment to email correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Homeland Security, FOIA Office. | No | No | 976 KB | Attorney Work Product |
| 573 | Email | 5/7/2008 | Email correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Julia Eichhorst, Federal Bureau of Investigation. | No | Yes (see ID # 574) | 2 KB | Attorney Work Product |
| 574 | Attachment | 5/7/2008 | Attachment to email correspondence regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 978 KB | Attorney Work Product |
| 575 | Email | 5/8/2008 | Email correspondence with U.S. Department of Homeland Security regarding FOIA request. | Department of Homeland Security, FOIA Office. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 3 KB | Attorney Work Product |
| 576 | Email | 5/8/2008 | Email correspondence with U.S. Department of Homeland Security regarding FOIA request. | Department of Homeland Security, FOIA Office. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 58 KB | Attorney Work Product |
| 577 | Email | 5/22/2008 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of State, FOIA Office; John A. Parker. | No | No | 7 KB | Attorney Work Product |
| 578 | Email | 6/4/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Anna Veretelnikova, ICTY. | No | No | 30 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|------------|--|---|-------------------------------------|---------------|--------------|------------|-----------------------|
| 579 | Email | 6/10/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbuton, Cozen O'Connor. | Anna Veretelnikova, ICTY. | Yes | No | 62 KB | Attorney Work Product |
| 580 | Email | 6/11/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Anna Veretelnikova, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 106 KB | Attorney Work Product |
| 581 | Letter | 6/14/2008 | Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request | Michael Elsner | Department of the Treasury | No | Yes | 1,625 KB | Attorney Work Product |
| 582 | Letter | 6/16/2008 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marsha Liss, Department of Justice. | No | No | 363 KB | Attorney Work Product |
| 583 | Email | 6/18/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbuton, Cozen O'Connor. | Anna Veretelnikova, ICTY. | Yes | No | 129 KB | Attorney Work Product |
| 584 | Email | 6/20/2008 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Anna Veretelnikova, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 170 KB | Attorney Work Product |
| 585 | Letter | 6/24/2008 | Dept of Treasury, Disclosure Services response to Motley Rice FOIA Request | Hugh Gilmore | Michael Elsner | No | No | 67 KB | Attorney Work Product |
| 586 | Letter | 7/30/2008 | Dept of Treasury Disclosure Services response to Motley Rice FOIA Request | John Farley | Michael Elsner | No | Yes | 381 KB | Attorney Work Product |
| 587 | Letter | 7/30/2008 | Dept of Treasury response to Motley Rice FOIA Request | John Farley John Farley, Seniro Resource Manager, Office of Terrorism and Financial Intelligence, U.S. Department of the Treasury | Michael Elsner | No | Yes | 908 KB | Attorney Work Product |
| 588 | Letter | 8/20/2008 | Correspondence Re FOIA Request 2007-09-17 | Virginia Center, Office of Resource Management, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 390 KB | Attorney Work Product |
| 589 | Letter | 8/29/2008 | Correspondence Re FOIA Request 2008-05-015 | U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 478 KB | Attorney Work Product |
| 590 | Letter | 9/4/2008 | Dept of Defense response to Motley Rice FOIA Request | Will Kammer | Michael Elsner | No | Yes | 327 KB | Attorney Work Product |
| 591 | Letter | 9/10/2008 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 69 KB | Attorney Work Product |
| 592 | Letter | 10/21/2008 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Rena Y. Kim, Department of Justice | J. Scott Tarbuton, Cozen O'Connor. | No | No | 49 KB | Attorney Work Product |
| 593 | Letter | 10/21/2008 | Dept of Justice, Criminal Division response to Motley Rice FOIA Request | Rena Y. Kim | Ronald Motley | No | No | 67 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|------------|---|--|--|---------------|--------------------|------------|-----------------------|
| 594 | Letter | 10/27/2008 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Steve Wiegman, Defense Intelligence Agency. | No | No | 410 KB | Attorney Work Product |
| 595 | Letter | 10/28/2008 | Dept of Justice, Criminal Division response to Motley Rice FOIA Request | Rena Y. Kim | Ronald Motley | No | Yes | 8,036 KB | Attorney Work Product |
| 596 | Letter | 11/24/2008 | Department of Defense response to Motley Rice FOIA Request | Will Kammer | Ronald Motley | No | No | 111 KB | Attorney Work Product |
| 597 | Letter | 12/24/2008 | Dept of Treasury response to Motley Rice FOIA Request | Stuart A. Levey | Michael Elsner | No | Yes | 1,175 KB | Attorney Work Product |
| 598 | Letter | 1/20/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 118 KB | Attorney Work Product |
| 599 | Letter | 1/23/2009 | United State European Command (USEUCOM) response to Motley Rice FOIA Request | Naomi J. Ludan | Michael Elsner | No | No | 35 KB | Attorney Work Product |
| 600 | Letter | 1/26/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 634 KB | Attorney Work Product |
| 601 | Letter | 1/26/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 637 KB | Attorney Work Product |
| 602 | Letter | 1/26/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 163 KB | Attorney Work Product |
| 603 | Letter | 1/26/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 627 KB | Attorney Work Product |
| 604 | Email | 1/26/2009 | Email correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | Yes (see ID # 603) | 2 KB | Attorney Work Product |
| 605 | Email | 1/26/2009 | Email correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | Yes (see ID # 602) | 2 KB | Attorney Work Product |
| 606 | Fax | 1/26/2009 | Correspondence with U.S. Department of Justice regarding FOIA. | Department of Justice, FOIA Office. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 247 KB | Attorney Work Product |
| 607 | Letter | 1/27/2009 | Motley Rice FOIA request to Dept of Treasury, Disclosure Services | Michael Elsner | FOIA/PA, Disclosure Services, Department of the Treasury | No | Yes | 1,306 KB | Attorney Work Product |
| 608 | Letter | 1/29/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Arnetta James, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 85 KB | Attorney Work Product |
| 609 | Letter * | 2/5/2009 | Correspondence Re FOIA Request 20082355 | Margaret P. Grafeid, Office of Information Programs and Services, U.S. Department of State | John Fawcett, Kreindler & Kreindler | no | yes | 6447 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|--|--|---|---------------|--------------|------------|-----------------------|
| 610 | Letter | 2/19/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | Paul Jacobsmeyer, Department of Defense. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 59 KB | Attorney Work Product |
| 611 | Email | 2/23/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | No | No | 47 KB | Attorney Work Product |
| 612 | Email | 2/24/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | Yes | No | 62 KB | Attorney Work Product |
| 613 | Letter | 3/4/2009 | Dept of Treasury Disclosure Services response to Motley Rice FOIA Request | Hugh Gilmore | Michael Elsner Information and Privacy Coordinator, Central Intelligence Agency | No | No | 58 KB | Attorney Work Product |
| 614 | Letter | 3/10/2009 | Motley Rice FOIA request to CIA | Robert T. Haefele | OSD/JS FOIA Requester Service Center, Office of Freedom of Information Act/Privacy Act Mail Referral Unit, Justice Management Division, U.S. Department of Justice | No | No | 155 KB | Attorney Work Product |
| 615 | Letter | 3/10/2009 | Motley Rice FOIA request to Department of Defense | Robert T. Haefele | Michael Elsner Freedom of Information Act Requests, Record/Information Dissemination Section, FBI, US Department of Justice | No | No | 155 KB | Attorney Work Product |
| 616 | Letter | 3/10/2009 | Motley Rice FOIA request to Justice Management Division | Robert T. Haefele | Michael Elsner Freedom of Information Act Requests, Record/Information Dissemination Section, FBI, US Department of Justice | No | No | 17 KB | Attorney Work Product |
| 617 | Letter | 3/10/2009 | Dept of Treasury Disclosure Services response to Motley Rice FOIA Request | Hugh Gilmore | Michael Elsner Freedom of Information Act Requests, Record/Information Dissemination Section, FBI, US Department of Justice | No | No | 155 KB | Attorney Work Product |
| 618 | Letter | 3/10/2009 | Motley Rice FOIA Request to FBI | Robert T. Haefele | Michael Elsner Information and Privacy Coordinator, CIA | no | no | 172 KB | Attorney Work Product |
| 619 | Letter | 3/10/2009 | Motley Rice FOIA request to CIA | Robert T. Haefele | Michael Elsner Information and Privacy Coordinator, CIA | no | no | 155 KB | Attorney Work Product |
| 620 | Letter | 3/10/2009 | Motley Rice FOIA request to Department of Defense | Robert T. Haefele | OSD/JS FOIA Requester Service Center, Office of Freedom of Information | no | no | 155 KB | Attorney Work Product |
| 621 | Email | 3/18/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | Yes | No | 75 KB | Attorney Work Product |
| 622 | Email | 3/19/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | Yes | No | 146 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|-----------|--|--|---|---------------|--------------------|------------|-----------------------|
| 623 | Email | 3/19/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbuton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | No | No | 60 KB | Attorney Work Product |
| 624 | Email | 3/19/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Daryl A. Mundis, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 114 KB | Attorney Work Product |
| 625 | Email | 3/20/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Daryl A. Mundis, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | Yes | Yes (see ID # 626) | 47 KB | Attorney Work Product |
| 626 | Attachment | 3/20/2009 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY). | Daryl A. Mundis, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 333 KB | Attorney Work Product |
| 627 | On line | 3/20/2009 | FOIA Request | Daryl A. Mundis, ICTY. | John Fawcett, Kreindler & Kreindler | no | no | 1342 KB | Attorney Work Product |
| 628 | Email | 3/22/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Daryl A. Mundis, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 73 KB | Attorney Work Product |
| 629 | Email | 3/23/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Daryl A. Mundis, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 88 KB | Attorney Work Product |
| 630 | Email | 3/24/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Daryl A. Mundis, ICTY. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 58 KB | Attorney Work Product |
| 631 | Letter | 3/26/2009 | FOIA Request | John Fawcett, Kreindler & Kreindler | U.S. Federal Aviation Administration FOIA Coordinator | no | no | 27 KB | Attorney Work Product |
| 632 | Email | 3/27/2009 | Re: FOIA Request Federal Aviation Administration | FOIA Coordinator, U.S. Federal Aviation Administration | John Fawcett, Kreindler & Kreindler | no | yes | 3 KB | Attorney Work Product |
| 633 | Email | 3/27/2009 | Re: FOIA Request Federal Aviation Administration | FOIA Coordinator, U.S. Federal Aviation Administration | John Fawcett, Kreindler & Kreindler | no | yes | 4 KB | Attorney Work Product |
| 634 | Email | 3/31/2009 | FOIA correspondence with Federal Aviation Administration | John Fawcett, Kreindler & Kreindler | Service, U.S. Federal Aviation Administration | no | no | 17 KB | Attorney Work Product |
| 635 | Letter | 4/6/2009 | Correspondence re FOIA Request 2009-3815 | Joann Noonan, FOIA Specialist, Federal Aviation Authority, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | no | 882 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|-----------|--|---|-------------------------------------|---------------|--------------------|------------|-----------------------|
| 636 | Letter | 4/14/2009 | Correspondence Re FOIA Request 2009-3650F7 Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Walter Binkley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | no | 250 KB | Attorney Work Product |
| 637 | Email | 4/22/2009 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY). | J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | No | Yes (see ID # 638) | 25 KB | Attorney Work Product |
| 638 | Attachment | 4/22/2009 | Office of Foreign Assets Control (OFAC) response to Motley Rice FOIA Request | J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | No | No | 316 KB | Attorney Work Product |
| 639 | Letter | 4/22/2009 | | Marshall H. Fields, Jr. Walter Binkley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation | Ronald Motley | No | Yes | 44,106 KB | Attorney Work Product |
| 640 | Letter | 4/27/2009 | Correspondence Re FOIA Request 2009-4134F7 | Marshall Fields, Office of Resource Management, Office of Foreign Assets Control, Department of Treasury. | John Fawcett, Kreindler & Kreindler | no | no | 250 KB | Attorney Work Product |
| 641 | Letter | 5/13/2009 | Correspondence re FOIA Request 2008-05-015 | Tona K. Gates, Mgr Airman Certification Branch, Federal Aviation Administration, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | yes | 2003 KB | Attorney Work Product |
| 642 | Letter | 5/13/2009 | Correspondence Re FOIA Request 2009-4134F7 | Walter Binkley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | no | 503 KB | Attorney Work Product |
| 643 | Letter | 5/22/2009 | Correspondence Re Order # 109052155471484 Dept of Treasury, Disclosure Offices response to | Walter Binkley, Aircraft Registration Branch, Federal Aviation Administration, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | yes | 250 KB | Attorney Work Product |
| 644 | Letter | 5/27/2009 | Motley Rice FOIA Request | John Farley | Ronald Motley | No | No | 74 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|--|---|--|---------------|--------------|------------|-----------------------|
| 645 | Letter | 6/9/2009 | Correspondence Re FOIA Request 2009-4943F7 | Tona K. Gates, Mgr Airman Certification Branch, Federal Aviation Administration, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | no | 503 KB | Attorney Work Product |
| 646 | Letter | 6/9/2009 | Correspondence Re FOIA Request 1128052- 000 | David M. Hardy, Records Management Division, Federal Bureau of Investigation, U.S. Department of Justice | John Fawcett, Kreindler & Kreindler | no | yes | 903 KB | Attorney Work Product |
| 647 | Letter | 6/16/2009 | FOIA correspondence with U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | FOIA Appeal Disclosure Services, U.S. Department of Treasury | no | yes | 1753 KB | Attorney Work Product |
| 648 | Letter | 6/16/2009 | Correspondence Re FOIA Request 2009-4947F7 | Tona K. Gates, Mgr Airman Certification Branch, Federal Aviation Administration, U.S. Department of Transportation | John Fawcett, Kreindler & Kreindler | no | no | 503 KB | Attorney Work Product |
| 649 | Letter | 6/19/2009 | Correspondence Re FOIA Request 2008-05-015 | John Fawcett, Kreindler & Kreindler | Freedom of Information Act Appeal Disclosure Services | no | yes | 1793 KB | Attorney Work Product |
| 650 | Letter | 6/24/2009 | Correspondence Re FOIA Request 2008-05-015 | Hugh Gilmore, Disclosure Services, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 348 KB | Attorney Work Product |
| 651 | Letter | 6/25/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Defense Intelligence Agency, FOIA Office. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 171 KB | Attorney Work Product |
| 652 | Letter | 6/25/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Defense Intelligence Agency, FOIA Office. | No | No | 168 KB | Attorney Work Product |
| 653 | Letter | 6/29/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | Paul Jacobsmeier, Department of Defense. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 28 KB | Attorney Work Product |
| 654 | Letter | 6/30/2009 | Correspondence Re EFOIA Request 20095333 | Mary T. Casto, Office of Information Programs and Services, U.S. Department of State | John Fawcett, Kreindler & Kreindler | no | yes | 430 KB | Attorney Work Product |
| 655 | Email | 6/30/2009 | Correspondence Re EFOIA Request B9822 | Christopher A. Dossantos, U.S. Department of State | John Fawcett, Kreindler & Kreindler | no | no | 95 KB | Attorney Work Product |
| 656 | Letter | 7/6/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 63 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----------|-----------|--|--|---|---------------|--------------------|------------|-----------------------|
| 657 | 7/14/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | No | Yes (see ID # 658) | 28 KB | Attorney Work Product |
| 658 | 7/14/2009 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY). | J. Scott Tarbutton, Cozen O'Connor. Tina M. McVlure, Systems Operations Services, Federal Aviation Administration, U.S. Department of Transportation J. Scott Tarbutton, Cozen O'Connor. | Daryl A. Mundis, ICTY. | No | No | 387 KB | Attorney Work Product |
| 659 | 7/17/2009 | Correspondence re FOIA Request 2009-3815 | John Fawcett, Kreindler & Kreindler | John Fawcett, Kreindler & Kreindler | no | no | 503 KB | Attorney Work Product |
| 660 | 8/4/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Kaletus L. McCain, Department of Justice. | No | No | 101 KB | Attorney Work Product |
| 661 | 8/10/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Investigation, FOIA Office. | No | No | 592 KB | Attorney Work Product |
| 662 | 8/10/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 319 KB | Attorney Work Product |
| 663 | 8/11/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 319 KB | Attorney Work Product |
| 664 | 8/11/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 291 KB | Attorney Work Product |
| 665 | 8/13/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 276 KB | Attorney Work Product |
| 666 | 8/13/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 273 KB | Attorney Work Product |
| 667 | 8/19/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 36 KB | Attorney Work Product |
| 668 | 8/19/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 99 KB | Attorney Work Product |
| 669 | 8/20/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 36 KB | Attorney Work Product |
| 670 | 8/20/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 37 KB | Attorney Work Product |
| 671 | 8/20/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 36 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|--|--|---|---------------|--------------|------------|-----------------------|
| 672 | Letter | 8/20/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 99 KB | Attorney Work Product |
| 673 | Letter | 8/20/2009 | Letter correspondence regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 99 KB | Attorney Work Product |
| 674 | Letter | 8/20/2009 | Letter correspondence regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 98 KB | Attorney Work Product |
| 675 | Letter | 8/25/2009 | Dept of Treasury, Office of Foreign Assets Control (OFAC) response to Motley Rice FOIA Request | Marshall H. Fields, Jr. | Michael Elsnier | No | Yes | 299 KB | Attorney Work Product |
| 676 | Letter | 9/1/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of Treasury, FOIA Office. | No | No | 109 KB | Attorney Work Product |
| 677 | Letter | 9/2/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 48 KB | Attorney Work Product |
| 678 | Letter | 9/2/2009 | Letter correspondence regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 48 KB | Attorney Work Product |
| 679 | Letter | 9/2/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 48 KB | Attorney Work Product |
| 680 | Letter | 9/2/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 48 KB | Attorney Work Product |
| 681 | Letter | 9/2/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 49 KB | Attorney Work Product |
| 682 | Letter | 9/2/2009 | Letter correspondence regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 49 KB | Attorney Work Product |
| 683 | Letter | 9/2/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 49 KB | Attorney Work Product |
| 684 | Letter | 9/2/2009 | Letter correspondence regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 49 KB | Attorney Work Product |
| 685 | Email | 9/11/2009 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 4 KB | Attorney Work Product |
| 686 | Letter | 9/14/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of Justice, Janice Gaili McLeod. | No | No | 551 KB | Attorney Work Product |
| 687 | Letter | 9/14/2009 | Letter correspondence regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of Justice, Janice Gaili McLeod. | No | No | 155 KB | Attorney Work Product |
| 688 | Email | 9/15/2009 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 12 KB | Attorney Work Product |
| 689 | Letter | 9/16/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 370 KB | Attorney Work Product |
| 690 | Letter | 9/16/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 217 KB | Attorney Work Product |
| 691 | Letter | 9/16/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 220 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|---|-------------------------------------|---|---------------|--------------|------------|-----------------------|
| 692 | Letter | 9/17/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 214 KB | Attorney Work Product |
| 693 | Letter | 9/17/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 214 KB | Attorney Work Product |
| 694 | Letter | 9/17/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 213 KB | Attorney Work Product |
| 695 | Letter | 9/18/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 213 KB | Attorney Work Product |
| 696 | Letter | 9/18/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 211 KB | Attorney Work Product |
| 697 | Letter | 9/23/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 215 KB | Attorney Work Product |
| 698 | Letter | 9/23/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 213 KB | Attorney Work Product |
| 699 | Letter | 9/28/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 855 KB | Attorney Work Product |
| 700 | Letter | 9/28/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 855 KB | Attorney Work Product |
| 701 | Letter | 9/28/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Central Intelligence Agency, FOIA Office. | No | No | 852 KB | Attorney Work Product |
| 702 | Letter | 9/28/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 2064 KB | Attorney Work Product |
| 703 | Letter | 9/28/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 187 KB | Attorney Work Product |
| 704 | Letter | 9/28/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 121 KB | Attorney Work Product |
| 705 | Letter | 9/28/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Federal Bureau of Investigation, FOIA Office. | No | No | 98 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|---|-------------------------------------|--|---------------|--------------|------------|-----------------------|
| 706 | Letter | 9/28/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Alesia Y. Williams, Defense Intelligence Agency. | No | No | 164 KB | Attorney Work Product |
| 707 | Letter | 9/28/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Alesia Y. Williams, Defense Intelligence Agency. | No | No | 186 KB | Attorney Work Product |
| 708 | Letter | 9/28/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Alesia Y. Williams, Defense Intelligence Agency. | No | No | 1200 KB | Attorney Work Product |
| 709 | Letter | 9/28/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Alesia Y. Williams, Defense Intelligence Agency. | No | No | 97 KB | Attorney Work Product |
| 710 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Treasury, FOIA Office. | No | No | 153 KB | Attorney Work Product |
| 711 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Treasury, FOIA Office. | No | No | 174 KB | Attorney Work Product |
| 712 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Treasury, FOIA Office. | No | No | 109 KB | Attorney Work Product |
| 713 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Department of Treasury, FOIA Office. | No | No | 86 KB | Attorney Work Product |
| 714 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Ametta James, Department of Justice. | No | No | 165 KB | Attorney Work Product |
| 715 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Ametta James, Department of Justice. | No | No | 188 KB | Attorney Work Product |
| 716 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Ametta James, Department of Justice. | No | No | 122 KB | Attorney Work Product |
| 717 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Ametta James, Department of Justice. | No | No | 99 KB | Attorney Work Product |
| 718 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Catherine M. Papoi, Department of Homeland Security. | No | No | 166 KB | Attorney Work Product |
| 719 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Catherine M. Papoi, Department of Homeland Security. | No | No | 188 KB | Attorney Work Product |
| 720 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Catherine M. Papoi, Department of Homeland Security. | No | No | 123 KB | Attorney Work Product |
| 721 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Catherine M. Papoi, Department of Homeland Security. | No | No | 100 KB | Attorney Work Product |
| 722 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Quinton Mason, Department of Homeland Security. | No | No | 231 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|---|-------------------------------------|---|---------------|--------------|------------|-----------------------|
| 723 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Quinton Mason, Department of Homeland Security. | No | No | 188 KB | Attorney Work Product |
| 724 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Quinton Mason, Department of Homeland Security. | No | No | 123 KB | Attorney Work Product |
| 725 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Quinton Mason, Department of Homeland Security. | No | No | 100 KB | Attorney Work Product |
| 726 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Rena Y. Kim, Department of Justice. | No | No | 166 KB | Attorney Work Product |
| 727 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Rena Y. Kim, Department of Justice. | No | No | 188 KB | Attorney Work Product |
| 728 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Rena Y. Kim, Department of Justice. | No | No | 122 KB | Attorney Work Product |
| 729 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Rena Y. Kim, Department of Justice. | No | No | 134 KB | Attorney Work Product |
| 730 | Letter | 9/28/2009 | Letter correspondence with U.S. National Security Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marianne Stupar, National Security Agency. | No | No | 164 KB | Attorney Work Product |
| 731 | Letter | 9/28/2009 | Letter correspondence with U.S. National Security Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marianne Stupar, National Security Agency. | No | No | 187 KB | Attorney Work Product |
| 732 | Letter | 9/28/2009 | Letter correspondence with U.S. National Security Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marianne Stupar, National Security Agency. | No | No | 121 KB | Attorney Work Product |
| 733 | Letter | 9/28/2009 | Letter correspondence with U.S. National Security Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marianne Stupar, National Security Agency. | No | No | 99 KB | Attorney Work Product |
| 734 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Paul Jacobsmeier, Department of Defense. | No | No | 165 KB | Attorney Work Product |
| 735 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Paul Jacobsmeier, Department of Defense. | No | No | 188 KB | Attorney Work Product |
| 736 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Paul Jacobsmeier, Department of Defense. | No | No | 121 KB | Attorney Work Product |
| 737 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Paul Jacobsmeier, Department of Defense. | No | No | 99 KB | Attorney Work Product |
| 738 | Letter | 9/28/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Central Intelligence Agency, FOIA Office. | No | No | 164 KB | Attorney Work Product |
| 739 | Letter | 9/28/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Central Intelligence Agency, FOIA Office. | No | No | 185 KB | Attorney Work Product |
| 740 | Letter | 9/28/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Central Intelligence Agency, FOIA Office. | No | No | 121 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref/Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|---|--|---|---------------|--------------|------------|-----------------------|
| 741 | Letter | 9/28/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Central Intelligence Agency, FOIA Office. | No | No | 98 KB | Attorney Work Product |
| 742 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of State, FOIA Office. | No | No | 165 KB | Attorney Work Product |
| 743 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of State, FOIA Office. | No | No | 188 KB | Attorney Work Product |
| 744 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of State, FOIA Office. | No | No | 121 KB | Attorney Work Product |
| 745 | Letter | 9/28/2009 | Letter correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of State, FOIA Office. | No | No | 99 KB | Attorney Work Product |
| 746 | Letter | 10/2/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Hugh Gilmore, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 32 KB | Attorney Work Product |
| 747 | Letter | 10/2/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Hugh Gilmore, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 42 KB | Attorney Work Product |
| 748 | Letter | 10/5/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Hugh Gilmore, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 46 KB | Attorney Work Product |
| 749 | Letter | 10/5/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Hugh Gilmore, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 34 KB | Attorney Work Product |
| 750 | Letter | 10/6/2009 | Letter correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbuton, Cozen O'Connor. | Norman Farrell, ICTY. | No | No | 130 KB | Attorney Work Product |
| 751 | Letter | 10/6/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall H. Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 100 KB | Attorney Work Product |
| 752 | Letter | 10/6/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 51 KB | Attorney Work Product |
| 753 | Letter | 10/7/2009 | Letter correspondence with U.S. National Security Agency regarding FOIA request. | Pamela N. Phillips, National Security Agency. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 287 KB | Attorney Work Product |
| 754 | Letter | 10/7/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 48 KB | Attorney Work Product |
| 755 | Letter | 10/7/2009 | Dept of Treasury, Office of Foreign Assets Control (OFAC) response to Motley Rice FOIA Request | Marshall H. Fields, Jr. | Michael Eisner | No | No | 97 KB | Attorney Work Product |
| 756 | Letter | 10/8/2009 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Office of the Director of National Intelligence, FOIA Office. | No | No | 152 KB | Attorney Work Product |
| 757 | Letter | 10/8/2009 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Office of the Director of National Intelligence, FOIA Office. | No | No | 176 KB | Attorney Work Product |
| 758 | Letter | 10/8/2009 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Office of the Director of National Intelligence, FOIA Office. | No | No | 109 KB | Attorney Work Product |
| 759 | Letter | 10/8/2009 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Office of the Director of National Intelligence, FOIA Office. | No | No | 86 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|------------|--|--|-------------------------------------|---------------|--------------|------------|-----------------------|
| 760 | Letter | 10/8/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | Paul Jacobsmeyer, Department of Defense. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 115 KB | Attorney Work Product |
| 761 | Letter | 10/8/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | Paul Jacobsmeyer, Department of Defense. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 111 KB | Attorney Work Product |
| 762 | Letter | 10/8/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | Paul Jacobsmeyer, Department of Defense. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 117 KB | Attorney Work Product |
| 763 | Letter | 10/8/2009 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | Paul Jacobsmeyer, Department of Defense. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 113 KB | Attorney Work Product |
| 764 | Letter | 10/8/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 134 KB | Attorney Work Product |
| 765 | Letter | 10/8/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 67 KB | Attorney Work Product |
| 766 | Letter | 10/8/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 68 KB | Attorney Work Product |
| 767 | Letter | 10/8/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 66 KB | Attorney Work Product |
| 768 | Letter | 10/8/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 290 KB | Attorney Work Product |
| 769 | Letter | 10/8/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 40 KB | Attorney Work Product |
| 770 | Letter | 10/9/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 44 KB | Attorney Work Product |
| 771 | Letter | 10/9/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 46 KB | Attorney Work Product |
| 772 | Letter | 10/9/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 31 KB | Attorney Work Product |
| 773 | Letter | 10/9/2009 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 32 KB | Attorney Work Product |
| 774 | Letter | 10/9/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | Vania T. Lockett, Department of Homeland Security. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 149 KB | Attorney Work Product |
| 775 | Email | 10/10/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Norman Farrell, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 38 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----------|------------|--|---|------------------------------------|---------------|--------------|------------|-----------------------|
| Letter | 10/15/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | Vania T. Lockett, Department of Homeland Security. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 180 KB | Attorney Work Product |
| Letter | 10/16/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Rena Y. Kim, Department of Justice. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 138 KB | Attorney Work Product |
| Letter | 10/16/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Rena Y. Kim, Department of Justice. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 45 KB | Attorney Work Product |
| Letter | 10/16/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 43 KB | Attorney Work Product |
| Letter | 10/19/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Rena Y. Kim, Department of Justice. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 41 KB | Attorney Work Product |
| Letter | 10/19/2009 | Defense Intelligence Agency response to Motley Rice FOIA Request | Alesia Y. Williams | Ronald Motley | No | Yes | 136 KB | Attorney Work Product |
| Letter | 10/19/2009 | Defense Intelligence Agency response to Motley Rice FOIA Request | Alesia Y. Williams | Ronald Motley | No | Yes | 136 KB | Attorney Work Product |
| Letter | 10/20/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Defense Intelligence Agency. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 60 KB | Attorney Work Product |
| Letter | 10/20/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Rena Y. Kim, Department of Justice. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 39 KB | Attorney Work Product |
| Letter | 10/21/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall H. Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 60 KB | Attorney Work Product |
| Letter | 10/21/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall H. Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 61 KB | Attorney Work Product |
| Letter | 10/21/2009 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall H. Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 57 KB | Attorney Work Product |
| Letter | 10/21/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 40 KB | Attorney Work Product |
| Letter | 10/22/2009 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | John F. Hackett, Office of the Director of National Intelligence. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 94 KB | Attorney Work Product |
| Letter | 10/22/2009 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | John F. Hackett, Office of the Director of National Intelligence. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 78 KB | Attorney Work Product |
| Letter | 10/22/2009 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | John F. Hackett, Office of the Director of National Intelligence. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 129 KB | Attorney Work Product |
| Letter | 10/22/2009 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | John F. Hackett, Office of the Director of National Intelligence. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 75 KB | Attorney Work Product |
| Letter | 10/26/2009 | Letter correspondence with U.S. Department of State regarding FOIA request. | Mary T. Costo, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 256 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|------------|---|--|-------------------------------------|---------------|--------------|------------|-----------------------|
| 794 | Letter | 10/26/2009 | Letter correspondence with U.S. Department of State regarding FOIA request. | Mary T. Costo, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 545 KB | Attorney Work Product |
| 795 | Letter | 10/30/2009 | Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 305 KB | Attorney Work Product |
| 796 | Letter | 11/3/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 46 KB | Attorney Work Product |
| 797 | Letter | 11/3/2009 | Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 45 KB | Attorney Work Product |
| 798 | Letter | 11/4/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | Federal Bureau of Investigation, FOIA Office. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 569 KB | Attorney Work Product |
| 799 | Letter | 11/4/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | Federal Bureau of Investigation, FOIA Office. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 296 KB | Attorney Work Product |
| 800 | Letter | 11/4/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 296 KB | Attorney Work Product |
| 801 | Letter | 11/4/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 290 KB | Attorney Work Product |
| 802 | Letter | 11/4/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 388 KB | Attorney Work Product |
| 803 | Letter | 11/4/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 50 KB | Attorney Work Product |
| 804 | Letter | 11/4/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 45 KB | Attorney Work Product |
| 805 | Letter | 11/4/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 43 KB | Attorney Work Product |
| 806 | Letter | 11/16/2009 | Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 569 KB | Attorney Work Product |
| 807 | Letter | 11/18/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 39 KB | Attorney Work Product |
| 808 | Letter | 11/18/2009 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 40 KB | Attorney Work Product |
| 809 | Letter | 11/18/2009 | Justice regarding FOIA request. | Priscilla Jones, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 31 KB | Attorney Work Product |
| 810 | Letter | 11/18/2009 | Justice regarding FOIA request. | Priscilla Jones, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 32 KB | Attorney Work Product |
| 811 | Letter | 11/18/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Priscilla Jones, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 32 KB | Attorney Work Product |
| 812 | Letter | 11/18/2009 | Justice regarding FOIA request. | Priscilla Jones, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 32 KB | Attorney Work Product |
| 813 | Letter | 11/18/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Priscilla Jones, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 31 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|------------|--|--|-------------------------------------|---------------|--------------------|------------|-----------------------|
| 814 | Letter | 11/18/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Priscilla Jones, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 31 KB | Attorney Work Product |
| 815 | Letter | 11/18/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Priscilla Jones, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 32 KB | Attorney Work Product |
| 816 | Letter | 11/18/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Priscilla Jones, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 31 KB | Attorney Work Product |
| 817 | Letter | 11/30/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Rena Y. Kim, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 41 KB | Attorney Work Product |
| 818 | Letter | 11/30/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Rena Y. Kim, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 85 KB | Attorney Work Product |
| 819 | Letter | 11/30/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 35 KB | Attorney Work Product |
| 820 | Letter | 11/30/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 34 KB | Attorney Work Product |
| 821 | Letter | 11/30/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 34 KB | Attorney Work Product |
| 822 | Letter | 11/30/2009 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 35 KB | Attorney Work Product |
| 823 | Letter | 12/6/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Arnetta James, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 61 KB | Attorney Work Product |
| 824 | Email | 12/9/2009 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Kirraley Bowles, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | No | Yes (see ID # 825) | 18 KB | Attorney Work Product |
| 825 | Attachment | 12/9/2009 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Norman Farrell, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 61 KB | Attorney Work Product |
| 826 | Email | 12/9/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Christine Bosman-Delzons, ICTY | J. Scott Tarbutton, Cozen O'Connor. | No | Yes (see ID # 825) | 16 KB | Attorney Work Product |
| 827 | Email | 12/9/2009 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Kirraley Bowles, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 66 KB | Attorney Work Product |
| 828 | Letter | 12/9/2009 | Defense regarding FOIA request. | Paul Jacobsmeier, Department of Defense. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 59 KB | Attorney Work Product |
| 829 | Letter | 12/14/2009 | CIA response to Motley Rice FOIA Request | Delores M. Nelson | Robert T. Haefele | No | Yes | 198 KB | Attorney Work Product |
| 830 | Letter | 12/15/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 33 KB | Attorney Work Product |
| 831 | Letter | 12/15/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 33 KB | Attorney Work Product |
| 832 | Letter | 12/15/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 34 KB | Attorney Work Product |
| 833 | Letter | 12/15/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 33 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|------------|---|--|-------------------------------------|---------------|--------------|------------|-----------------------|
| 834 | Letter | 12/16/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Ametta James, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 62 KB | Attorney Work Product |
| 835 | Letter | 12/16/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Ametta James, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 62 KB | Attorney Work Product |
| 836 | Letter | 12/16/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Ametta James, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 59 KB | Attorney Work Product |
| 837 | Letter | 12/16/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 29 KB | Attorney Work Product |
| 838 | Letter | 12/17/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 31 KB | Attorney Work Product |
| 839 | Letter | 12/17/2009 | Letter correspondence with U.S. Department of Justice regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 30 KB | Attorney Work Product |
| 840 | Letter | 12/23/2009 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | S.S. Stutz, U.S. Coast Guard. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 25 KB | Attorney Work Product |
| 841 | Letter | 1/4/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 34 KB | Attorney Work Product |
| 842 | Letter | 1/6/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 33 KB | Attorney Work Product |
| 843 | Letter | 1/13/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 36 KB | Attorney Work Product |
| 844 | Letter | 1/15/2010 | Dept of Treasury, Office of Foreign Assets Control (OFAC) response to Motley Rice FOIA Request | Marshall H. Fields, Jr. | Michael Eisner | No | Yes | 565 KB | Attorney Work Product |
| 845 | Letter | 1/19/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 119 KB | Attorney Work Product |
| 846 | Letter | 1/20/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 110 KB | Attorney Work Product |
| 847 | Letter | 1/21/2010 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 61 KB | Attorney Work Product |
| 848 | Letter | 1/21/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 120 KB | Attorney Work Product |
| 849 | Letter | 1/22/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 117 KB | Attorney Work Product |
| 850 | Letter | 1/22/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 101 KB | Attorney Work Product |
| 851 | Letter | 1/22/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 117 KB | Attorney Work Product |
| 852 | Letter | 1/26/2010 | Letter correspondence with U.S. National Security Department of Defense response to Motley Rice | Pamela N. Phillips, National Security Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 47 KB | Attorney Work Product |
| 853 | Letter | 2/9/2010 | FOIA Request | Paul J. Jacobsmeyer | Ronald Motley | No | No | 101 KB | Attorney Work Product |
| 854 | Letter | 2/16/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | Janice Galli McLeod, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 48 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-----------|-----------|---|---|--|---------------|--------------|------------|-----------------------|
| 855 | Letter | 2/23/2010 | Correspondence Re FOIA Request 2010-00280-F | Frank D. Vance, Disclosure Services, Comptroller of the Currency | John Fawcett, Kreindler & Kreindler | no | no | 26 KB | Attorney Work Product |
| 856 | Letter | 2/25/2010 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 151 KB | Attorney Work Product |
| 857 | Letter | 2/25/2010 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | S.S. Stutz, U.S. Coast Guard. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 38 KB | Attorney Work Product |
| 858 | Letter | 2/26/2010 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 108 KB | Attorney Work Product |
| 859 | Email | 3/2/2010 | Correspondence Re FOIA Request # 200905333 | John Fawcett, Kreindler & Kreindler | foia@state | no | no | 318 KB | Attorney Work Product |
| 860 | Letter | 3/3/2010 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 80 KB | Attorney Work Product |
| 861 | Letter | 3/3/2010 | Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 34 KB | Attorney Work Product |
| 862 | Letter | 3/4/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 35 KB | Attorney Work Product |
| 863 | Letter | 3/8/2010 | Defense regarding FOIA request. | William F. Gimsley, Department of Defense. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 63 KB | Attorney Work Product |
| 864 | Letter | 3/26/2010 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | S.S. Stutz, U.S. Coast Guard. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 54 KB | Attorney Work Product |
| 865 | Letter | 3/29/2010 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 52 KB | Attorney Work Product |
| 866 | Letter | 4/7/2010 | Letter correspondence with U.S. Department of State regarding FOIA request. | Margaret P. Grafeld, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 144 KB | Attorney Work Product |
| 867 | Letter | 4/22/2010 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | Catrina M. Pavlik-Keenan, Department of Homeland Security. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 68 KB | Attorney Work Product |
| 868 | Letter | 5/6/2010 | Defense Intelligence Agency response to Motley Rice FOIA Request | Alesia Y. Williams | Ronald Molley | No | No | 97 KB | Attorney Work Product |
| 869 | Letter | 5/13/2010 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | Vania T. Lockett, Department of Homeland Security. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 122 KB | Attorney Work Product |
| 870 | Letter | 5/13/2010 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | Vania T. Lockett, Department of Homeland Security. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 193 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|-----------|--|--|--|---------------|--------------------|------------|-----------------------|
| 871 | Letter | 5/19/2010 | Correspondence Re FOIA Request 2008-05-015A | David S. Cohen, Assistant Secretary, Terrorist Financing and Financial Crimes, U.S. Department of the Treasury | John Fawcett, Kreindler & Kreindler | no | no | 1195 KB | Attorney Work Product |
| 872 | Email | 6/2/2010 | Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | Yes | No | 7 KB | Attorney Work Product |
| 873 | Email | 6/2/2010 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 8 KB | Attorney Work Product |
| 874 | Email | 6/4/2010 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marshall Fields, Department of Treasury | Yes | No | 10 KB | Attorney Work Product |
| 875 | Email | 6/4/2010 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 11 KB | Attorney Work Product |
| 876 | Email | 6/14/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Norman Farrell, ICTY. | No | Yes (see ID # 877) | 24 KB | Attorney Work Product |
| 877 | Attachment | 6/14/2010 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY). | J. Scott Tarbutton, Cozen O'Connor. | Norman Farrell, ICTY. | No | No | 384 KB | Attorney Work Product |
| 878 | Letter | 6/24/2010 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | John F. Hackett, Office of the Director of National Intelligence. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 37 KB | Attorney Work Product |
| 879 | Letter | 6/24/2010 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | John F. Hackett, Office of the Director of National Intelligence. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 219 KB | Attorney Work Product |
| 880 | Email | 6/28/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Norman Farrell, ICTY. | Yes | No | 38 KB | Attorney Work Product |
| 881 | Email | 6/29/2010 | Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Norman Farrell, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 67 KB | Attorney Work Product |
| 882 | Letter | 7/2/2010 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Hugh Gilmore, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 57 KB | Attorney Work Product |
| 883 | Letter | 7/7/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 100 KB | Attorney Work Product |
| 884 | Letter | 7/9/2010 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Delores M. Nelson, Central Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 82 KB | Attorney Work Product |
| 885 | Email | 7/13/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Norman Farrell, ICTY. | Yes | No | 76 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees' Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|------------|--|---|---|---------------|--------------------|------------|-----------------------|
| 886 | Letter | 7/24/2010 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | John F. Hackett, Office of the Director of National Intelligence. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 34 KB | Attorney Work Product |
| 887 | Letter | 7/24/2010 | Letter correspondence with Office of the Director of National Intelligence regarding FOIA request. | John F. Hackett, Office of the Director of National Intelligence. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 273 KB | Attorney Work Product |
| 888 | Letter | 8/4/2010 | Letter correspondence with U.S. Department of Homeland Security regarding FOIA request. | P.J. Hatch, U.S. Coast Guard. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 52 KB | Attorney Work Product |
| 889 | Letter | 8/28/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 30 KB | Attorney Work Product |
| 890 | Facsimile | 9/1/2010 | Facsimile correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | John Hocking, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | No | Yes (see ID # 891) | 31 KB | Attorney Work Product |
| 891 | Attachment | 9/1/2010 | Attachment to facsimile correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | John Hocking, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 400 KB | Attorney Work Product |
| 892 | Email | 9/21/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbutton, Cozen O'Connor. | Christine Zandvliet, ICTY. | No | Yes (see ID # 893) | 10 KB | Attorney Work Product |
| 893 | Attachment | 9/21/2010 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY). | J. Scott Tarbutton, Cozen O'Connor. | Christine Zandvliet, ICTY. | No | No | 25 KB | Attorney Work Product |
| 894 | Email | 9/22/2010 | Email correspondence with U.S. Department of Justice regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Patricia Matthews, Department of Justice. | Yes | No | 13 KB | Attorney Work Product |
| 895 | Email | 9/22/2010 | Email correspondence with U.S. Department of Justice regarding FOIA request. | Patricia Matthews, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 19 KB | Attorney Work Product |
| 896 | Email | 10/7/2010 | Email correspondence with U.S. Department of Justice regarding FOIA request. | James K. Davis, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | Yes (see ID # 897) | 3 KB | Attorney Work Product |
| 897 | Attachment | 10/7/2010 | Attachment to email correspondence with U.S. Department of Justice regarding FOIA request. | James K. Davis, Department of Justice. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 44 KB | Attorney Work Product |
| 898 | Letter | 10/14/2010 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 60 KB | Attorney Work Product |
| 899 | Letter | 10/15/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | David M. Hardy, Federal Bureau of Investigation. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 33 KB | Attorney Work Product |
| 900 | Email | 11/10/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Jochen Krueck, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 46 KB | Attorney Work Product |
| 901 | Email | 12/7/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Jochen Krueck, ICTY. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 28 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|------------|--|---|---|---------------|--------------------|------------|-----------------------|
| 902 | Email | 12/8/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbuton, Cozen O'Connor. | Jochen Krueck, ICTY. | Yes | No | 46 KB | Attorney Work Product |
| 903 | Email | 12/15/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbuton, Cozen O'Connor. | Jochen Krueck, ICTY. | Yes | No | 55 KB | Attorney Work Product |
| 904 | Email | 12/15/2010 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | Jochen Krueck, ICTY, David M. Hardy, Federal Bureau of Investigation, Marshall Fields, Office of Resource Management, Office of Foreign Assets Control, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 6 KB | Attorney Work Product |
| 905 | Letter | 12/22/2010 | Letter correspondence with U.S. Federal Bureau of Investigation regarding FOIA request. | Marshall Fields, Office of Resource Management, Office of Foreign Assets Control, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 59 KB | Attorney Work Product |
| 906 | Letter | 1/4/2011 | Correspondence re FOIA Request 2006-10-013 | | John Fawcett, Kreindler & Kreindler | no | yes | 814 KB | Attorney Work Product |
| 907 | Email | 1/31/2011 | Email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY) regarding document request. | J. Scott Tarbuton, Cozen O'Connor. | Jochen Krueck, ICTY. | No | Yes (see ID # 908) | 15 KB | Attorney Work Product |
| 908 | Attachment | 1/31/2011 | Attachment to email correspondence with the International Criminal Tribunal for the Former Yugoslavia (ICTY). | J. Scott Tarbuton, Cozen O'Connor. | Jochen Krueck, ICTY. | No | No | 403 KB | Attorney Work Product |
| 909 | Email | 2/7/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | Alice A. Dress, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 7 KB | Attorney Work Product |
| 910 | Email | 2/8/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | Alice A. Dress, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 13 KB | Attorney Work Product |
| 911 | Letter | 2/10/2011 | Letter correspondence with U.S. Department of Defense regarding FOIA request. | Paul Jacobsmeier, Department of Defense. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 44 KB | Attorney Work Product |
| 912 | Letter | 2/15/2011 | Letter correspondence with U.S. Department of the Navy regarding FOIA request. | Genevieve Best, Department of the Navy. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 83 KB | Attorney Work Product |
| 913 | Letter | 3/29/2011 | Document Request | John Fawcett, Kreindler & Kreindler | Disclosure Scanning Operation, Internal Revenue Service | no | no | 13 KB | Attorney Work Product |
| 914 | Email | 5/9/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Howard T. Perlow, Department of State. | Yes | No | 14 KB | Attorney Work Product |
| 915 | Letter | 5/25/2011 | Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of Treasury, FOIA Office. | No | No | 487 KB | Attorney Work Product |
| 916 | Email | 6/23/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | Howard T. Perlow, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 23 KB | Attorney Work Product |
| 917 | Email | 8/15/2011 | Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 8 KB | Attorney Work Product |
| 918 | Email | 8/29/2011 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 6 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|------------|------------|---|--|---|---------------|--------------------|------------|-----------------------|
| Email | 9/8/2011 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury | Yes | No | 12 KB | Attorney Work Product |
| Email | 9/8/2011 | Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 8 KB | Attorney Work Product |
| Email | 9/8/2011 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 7 KB | Attorney Work Product |
| Email | 9/13/2011 | Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 11 KB | Attorney Work Product |
| Email | 9/13/2011 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 13 KB | Attorney Work Product |
| Email | 9/14/2011 | Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury | Yes | No | 18 KB | Attorney Work Product |
| Email | 9/21/2011 | Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury | Yes | Yes (see ID # 926) | 21 KB | Attorney Work Product |
| Attachment | 9/21/2011 | Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury | No | No | 117 KB | Attorney Work Product |
| Email | 10/5/2011 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | James E. Smith, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 7 KB | Attorney Work Product |
| Letter | 10/18/2011 | Treasury regarding FOIA request. | James E. Smith, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 742 KB | Attorney Work Product |
| Email | 10/22/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | James E. Smith, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 2 KB | Attorney Work Product |
| Letter | 10/24/2011 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 82 KB | Attorney Work Product |
| Letter | 10/26/2011 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Susan Viscuso, Central Intelligence Agency. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 118 KB | Attorney Work Product |
| Letter | 11/7/2011 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 95 KB | Attorney Work Product |
| Email | 11/30/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | David P. Rehfuess, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 5 KB | Attorney Work Product |
| Email | 12/2/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | David P. Rehfuess, Department of State | Yes | No | 9 KB | Attorney Work Product |
| Email | 12/2/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | David P. Rehfuess, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 9 KB | Attorney Work Product |
| Letter | 12/5/2011 | Letter correspondence with U.S. Central Intelligence Agency regarding FOIA request. | Susan Viscuso, Central Intelligence Agency. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 85 KB | Attorney Work Product |
| Email | 12/8/2011 | Email correspondence with U.S. Department of State regarding FOIA request. | David P. Rehfuess, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 12 KB | Attorney Work Product |
| Letter | 12/16/2011 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of Treasury, FOIA Office. | No | No | 2174 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-------------------------|------------|---|---|---|---------------|--------------------|------------|-----------------------|
| 939 | Voicemail Transcription | 12/28/2011 | Transcribed voicemail from U.S. Department of Treasury regarding FOIA request. | Katherine Ohn, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 0.031 KB | Attorney Work Product |
| 940 | Email | 1/12/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | David P. Rehfuss, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 8 KB | Attorney Work Product |
| 941 | Letter | 1/24/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | No | No | 1120 KB | Attorney Work Product |
| 942 | Voicemail Transcription | 1/25/2012 | Transcribed voicemail from U.S. Department of Treasury regarding FOIA request. | Katherine Ohn, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 0.031 KB | Attorney Work Product |
| 943 | Email | 1/27/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Jermaine Cathcart, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 7 KB | Attorney Work Product |
| 944 | Email | 2/7/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 6 KB | Attorney Work Product |
| 945 | Email | 2/8/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 7 KB | Attorney Work Product |
| 946 | Email | 2/9/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 9 KB | Attorney Work Product |
| 947 | Email | 2/10/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | Yes | No | 9 KB | Attorney Work Product |
| 948 | Letter | 2/16/2012 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 58 KB | Attorney Work Product |
| 949 | Letter | 2/21/2012 | Letter correspondence with U.S. Defense Intelligence Agency regarding FOIA request. | Alesia Y. Williams, Defense Intelligence Agency. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 51 KB | Attorney Work Product |
| 950 | Email | 2/23/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | Shamella Tribble, Department of State. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 5 KB | Attorney Work Product |
| 951 | Email | 4/27/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | No | Yes (see ID # 952) | 3 KB | Attorney Work Product |
| 952 | Attachment | 4/27/2012 | Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | No | No | 28 KB | Attorney Work Product |
| 953 | Letter | 4/27/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Daniel L. Glaser, Department of Treasury. | No | No | 38 KB | Attorney Work Product |
| 954 | Letter | 4/27/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | No | No | 28 KB | Attorney Work Product |
| 955 | Email | 5/2/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | Yes | No | 5 KB | Attorney Work Product |
| 956 | Email | 5/2/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | Yes | No | 4 KB | Attorney Work Product |
| 957 | Letter * | 5/9/2012 | Letter correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbutton, Cozen O'Connor. | Margaret P. Graefeld, Sheryl Walter, Department of State. | No | No | 257 KB | Attorney Work Product |

03-MDL-1570 Plaintiffs' Executive Committees' Privilege Log

| | Doc Type: | Doc Date: | Title Ref/Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|------------|-----------|---|---|--|---------------|--------------------|------------|-----------------------|
| 958 | Email | 5/25/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | Patrick D. Scholl, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 5 KB | Attorney Work Product |
| 959 | Email | 5/29/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | Yes | No | 5 KB | Attorney Work Product |
| 960 | Email | 5/29/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | Patrick D. Scholl, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 16 KB | Attorney Work Product |
| 961 | Letter | 5/29/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Daniel L. Glaser, Department of Treasury. | No | No | 64 KB | Attorney Work Product |
| 962 | Email | 5/30/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 8 KB | Attorney Work Product |
| 963 | Email | 6/8/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Deryl Richardson, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 4 KB | Attorney Work Product |
| 964 | Letter | 6/8/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 1742 KB | Attorney Work Product |
| 965 | Email | 6/21/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Deryl Richardson, Department of Treasury. | Yes | No | 9 KB | Attorney Work Product |
| 966 | Email | 6/21/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 7 KB | Attorney Work Product |
| 967 | Email | 6/22/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Deryl Richardson, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 10 KB | Attorney Work Product |
| 968 | Email | 6/28/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Deryl Richardson, Department of Treasury. | No | Yes (see ID # 969) | 3 KB | Attorney Work Product |
| 969 | Attachment | 6/28/2012 | Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | No | No | 20 KB | Attorney Work Product |
| 970 | Email | 7/31/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | No | No | 4 KB | Attorney Work Product |
| 971 | Email | 7/31/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | Patrick D. Scholl, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 6 KB | Attorney Work Product |
| 972 | Letter | 7/31/2012 | Letter correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Department of State, FOIA Office. | No | No | 29 KB | Attorney Work Product |
| 973 | Letter | 7/31/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Daniel L. Glaser, Department of Treasury. | No | No | 96 KB | Attorney Work Product |
| 974 | Email | 8/8/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 5 KB | Attorney Work Product |
| 975 | Letter | 8/9/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, U.S. Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 1921 KB | Attorney Work Product |
| 976 | Email | 8/30/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Deryl Richardson, Department of Treasury. | Yes | No | 3 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|-----|-------------------------|------------|--|--|--|---------------|--------------------|------------|-----------------------|
| 977 | Email | 8/30/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Deryl Richardson, Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 15 KB | Attorney Work Product |
| 978 | Email | 8/30/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Deryl Richardson, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 9 KB | Attorney Work Product |
| 979 | Letter | 9/21/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | OFAC, Department of Treasury. | No | No | 124 KB | Attorney Work Product |
| 980 | Email | 9/21/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Deryl Richardson, Department of Treasury. | No | Yes (see ID # 979) | 4 KB | Attorney Work Product |
| 981 | Letter | 9/21/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | OFAC, Department of Treasury. | No | No | 124 KB | Attorney Work Product |
| 982 | Email | 9/24/2012 | Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 5 KB | Attorney Work Product |
| 983 | Email | 10/4/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Patrick D. Scholl, Department of State. | Yes | No | 7 KB | Attorney Work Product |
| 984 | Email | 10/4/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Ambler Jackson, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 5 KB | Attorney Work Product |
| 985 | Email | 10/5/2012 | Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 6 KB | Attorney Work Product |
| 986 | Email | 10/5/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Ambler Jackson, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 6 KB | Attorney Work Product |
| 987 | Email | 10/10/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Patrick D. Scholl, Department of State. | Yes | No | 8 KB | Attorney Work Product |
| 988 | Voicemail Transcription | 10/10/2012 | Transcribed voicemail from U.S. Department of State regarding FOIA request. | Patrick D. Scholl, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 0.031 KB | Attorney Work Product |
| 989 | Email | 10/10/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 8 KB | Attorney Work Product |
| 990 | Email | 10/25/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | Yes | No | 25 KB | Attorney Work Product |
| 991 | Email | 10/25/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Geoffrey W. Chapman, Department of State. | Yes | No | 5 KB | Attorney Work Product |
| 992 | Email | 10/25/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 20 KB | Attorney Work Product |
| 993 | Email | 10/26/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | No | No | 4 KB | Attorney Work Product |
| 994 | Email | 10/29/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Geoffrey W. Chapman, Department of State. | Yes | No | 7 KB | Attorney Work Product |
| 995 | Email | 11/1/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Geoffrey W. Chapman, Department of State. | Yes | No | 5 KB | Attorney Work Product |
| 996 | Email | 11/1/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | Geoffrey W. Chapman, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 9 KB | Attorney Work Product |

**03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log**

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|------|--------------|------------|--|--|---|---------------|---------------------|------------|---|
| 997 | Email | 11/2/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | No | No | 4 KB | Attorney Work Product |
| 998 | Email | 11/5/2012 | Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Department of Treasury. | Yes | No | 4 KB | Attorney Work Product |
| 999 | Email | 11/5/2012 | Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 5 KB | Attorney Work Product |
| 1000 | Email | 11/5/2012 | Treasury regarding FOIA request. | Amber Jackson, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | Yes (see ID # 1001) | 4 KB | Attorney Work Product |
| 1001 | Attachment | 11/5/2012 | Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 5328 KB | Attorney Work Product |
| 1002 | Email | 11/8/2012 | Email correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Marshall Fields, Jackson, Department of Treasury. | Yes | No | 7 KB | Attorney Work Product |
| 1003 | Email | 11/8/2012 | Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 6 KB | Attorney Work Product |
| 1004 | Email | 11/9/2012 | Treasury regarding FOIA request. | Amber Jackson, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | Yes (see ID # 1005) | 4 KB | Attorney Work Product |
| 1005 | Attachment | 11/9/2012 | Attachment to email correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbuton, Cozen O'Connor. | No | No | 4849 KB | Attorney Work Product |
| 1006 | Letter | 11/13/2012 | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | High Gilmore, Department of Treasury. | No | No | 1346 KB | Attorney Work Product |
| 1007 | Email | 11/14/2012 | Email correspondence with U.S. Department of State regarding FOIA request. | J. Scott Tarbuton, Cozen O'Connor. | Patrick D. Scholl, Department of State. | No | No | 4 KB | Attorney Work Product |
| 1008 | Email | 11/15/2012 | National Central Bureau response to Motley Rice FOIA Request | Patrick D. Scholl, Department of State. | J. Scott Tarbuton, Cozen O'Connor. | Yes | No | 9 KB | Attorney Work Product |
| 1009 | Letter | undated | | Kevin R. Smith | Michael Eisner | No | No | 63 KB | Attorney Work Product |
| 1010 | List | undated | Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC006808 - ABPLC006809 | | | No | No | 126 KB | Produced pursuant to Protective Order dated August 1, 2005, in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases. |
| 1011 | Presentation | undated | Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC005787 - ABPLC0055846 | | | No | No | 3144 KB | Produced pursuant to Protective Order dated August 1, 2005, in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases. |
| 1012 | Bank Note | undated | Arab Bank internal document produced in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases with bates number ABPLC008997 | | | No | No | 30 KB | Produced pursuant to Protective Order dated August 1, 2005, in Linde, et al. v. Arab Bank, PLC, Case No. 04-CV-2799(NG)(VVP) and related cases. |

03-MDL-1570 Plaintiffs' Executive Committees'
Privilege Log

| | Doc Type: | Doc Date: | Title Ref./Description: | Author Name: | Recipients: | Email String: | Attachments: | File Size: | Privilege/Protection: |
|------|--------------------------|------------------|--|---|---|----------------------|---------------------|-------------------|------------------------------|
| 1013 | Letter | Undated | Letter correspondence with U.S. Department of Treasury regarding FOIA request. | Marshall Fields, Department of Treasury. | J. Scott Tarbutton, Cozen O'Connor. | No | No | 1738 KB | Attorney Work Product |
| 1014 | Letter | undated | Correspondence Re FOIA Request 200402855 | Margaret P. Grafeld, Office of Information Programs and Services, U.S. Department of State | Christine Negroni, Kreindler & Kreindler FOIA/PA Request, Disclosure Services, U.S. Department of the Treasury | no | no | 1169 KB | Attorney Work Product |
| 1015 | Fax | undated | FOIA Request | John Fawcett, Kreindler & Kreindler | Michael Elsner | no | no | 237 KB | Attorney Work Product |
| 1016 | Letter | undated | FAA response to Motley Rice FOIA Request | Mitzi Warren | Catherine Fletcher, Freedom of Information Act Officer, National Institute of Standards and Technology | no | no | 33 KB | Attorney Work Product |
| 1017 | Letter sent via Email | undated | Motley Rice FOIA request to NIST | Michael E. Elsner | | no | no | 61 KB | Attorney Work Product |

EXHIBIT 4

EXHIBIT A

TO

CANTER DECLARATION

PART 1

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
LAS VEGAS
LONDON
LOS ANGELES



NEWARK
NEW YORK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
STARBUTTON@COZEN.COM

July 30, 2003

VIA FACSIMILE

Alana Johnson
Departmental Disclosure Officer
FOIA Request
Disclosure Services
Department of the Treasury
Washington, D.C. 20220

Re: Freedom of Information Act Request

Dear Ms. Johnson:

This is a request made pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended. This FOIA request concerns the following topics:

(A) Designation of foreign states as State Sponsors of Terrorism pursuant to the Export Administration Act of 1979 and the Foreign Assistance Act of 1961;

(B) Designation of groups and/or organizations that engage in terrorist activity or retain the capability and intent to engage in terrorist activity or terrorism as Foreign Terrorist Organizations ("FTO") pursuant to Section 219 of the Immigration and Nationality Act, as amended by the USA PATRIOT Act;

(C) Designation of individuals and organizations that provide material support or financial or other services to, or associate with, designated terrorists, pursuant to Executive Order 13224; and

(D) Identification of assets belonging to: (i) State Sponsors of Terrorism; (ii) Foreign Terrorist Organizations; and (iii) Executive Order 13224 designees identified in Schedules A, B and C, respectively, attached hereto.

Alana Johnson
July 30, 2003
Page 2

In connection with Topic A listed above, I request any and all documents, including, but not limited to: intelligence and research files, terrorism intelligence summaries, narcotics intelligence summaries, security files, reports and/or summaries of terrorism/narcotics investigations, memoranda (including, but not limited to, inter and intra-office communications), white papers, correspondence, records, analyses, graphs, reports, computer generated printouts or other matter, reports of consultants, surveys and studies supporting the designation of Iran, Iraq, Sudan and Syria as State Sponsors of Terrorism.

In connection with Topic B listed above, I request any and all documents, including, but not limited to: intelligence and research files, terrorism intelligence summaries, narcotics intelligence summaries, security files, reports and/or summaries of terrorism/narcotics investigations, memoranda (including, but not limited to, inter and intra-office communications), white papers, correspondence, records, analyses, graphs, reports, computer generated printouts or other matter, reports of consultants, surveys and studies supporting the designation of groups and/or organizations identified in Schedule B as FTOs.

In connection with Topic C listed above, I request any and all documents, including, but not limited to: intelligence and research files, terrorism intelligence summaries, narcotics intelligence summaries, security files, reports and/or summaries of terrorism/narcotics investigations, memoranda (including, but not limited to, inter and intra-office communications), white papers, correspondence, records, analyses, graphs, reports, computer generated printouts or other matter, reports of consultants, surveys and studies supporting the designation of individuals and organizations identified in Schedule C, pursuant to Executive Order 13224.

In connection with Topic D listed above, I request any and all information contained in the Office of Foreign Assets Control's ("OFAC") aggregate database of blocked assets, maintained by the Blocked Assets/Information Technology Division of OFAC, identifying assets belonging to:

- (1) the foreign states identified in Schedule A;
- (2) FTOs identified in Schedule B; and
- (3) Executive Order 13224 designees identified in Schedule C.

Additionally, in connection with Topic D listed above, I request any and all documents, including, but not limited to: intelligence and research files, terrorism intelligence summaries, narcotics intelligence summaries, security files, reports and/or summaries of terrorism/narcotics investigations, memoranda (including, but not limited to, inter and intra-office communications), white papers, correspondence, records, analyses, graphs, reports, computer generated printouts or other matter, reports of consultants, surveys and studies identifying assets belonging to:

- (1) the foreign states identified in Schedule A;
- (2) FTOs identified in Schedule B; and

Alana Johnson
July 30, 2003
Page 3

(3) Executive Order 13224 designees identified in Schedule C.

I am directing this FOIA request to the following systems of records: (i) Office of Foreign Assets Control Census Records-Treasury/DO; (ii) Foreign Assets Control Enforcement Records-Treasury/DO; (iii) Foreign Assets Control Licensing Records-Treasury/DO; (iv) Foreign Assets Control Legal Files-Treasury/DO.

I am making this request in connection with a commercial litigation matter.

I am a citizen of the United States of America, residing in Philadelphia, Pennsylvania.

Verification of my identity is attached hereto.

In the event that the files held by your agency in regard to Topics A-D listed above are voluminous, if permitted to do so by your agency's rules, I will attempt to make arrangements for me, or someone else representing our law firm, to visit your offices for review of the pertinent files before requesting mass copying.

We agree to pay any applicable fee, to a limit of \$500.00, required for this information pursuant to the Freedom of Information Act. If you expect that the costs associated with responding to this request will exceed that limit, please contact me so that we can discuss prioritization of the information requested and potential means through which this request can be resolved.

Should you have any other questions, please do not hesitate to contact me directly.

Sincerely,

COZEN O'CONNOR


By: J. Scott Tarbutton

JST


cc: Elliott R. Feldman, Esquire
Sean P. Carter, Esquire

PHILA1\1883973\1 117430.000

VERIFICATION

I, J. Scott Tarbutton, Esquire, understand the penalties provided in 5 U.S.C. § 552a(i)(3) for requesting access to records under false pretenses and verify that the statements made in the attached Freedom of Information Act request are true and correct under penalty of perjury pursuant to 28 U.S.C. § 1746.

7-30-03
Date


J. Scott Tarbutton, Esquire

PHILA1\1884742\117430.000

SCHEDULE A

1. The Islamic Republic of Iran
2. Republic of Iraq
3. The Republic of the Sudan
4. Syrian Arab Republic

SCHEDULE B

5. al Qaeda
6. Asbat al-Ansar
7. Al Gama'a al-Islamiyya
8. Egyptian Islamic Jihad
9. Salafist Group for Call and Combat
10. Lashkar I Janghvi
11. Lashkar-e Tayyiba
12. Jemaah Islamiya Organization
13. Lebanese Hezbollah

SCHEDULE C

14. Usama bin Laden
15. Muhammad Atif a/k/a Subhi Sitta a/k/a Abu Hafs al-Masri
16. Sayf al-Adl
17. Shaykh Sa'id a/k/a Mustafa Muhammad Ahmad
18. Abu Hafs the Mauritanian a/k/a Mahfouz Ould al-Walid a/k/a Khalid al-Shanqiti
19. Ibn al-Shaykh al-Libi
20. Abu Zubaydah a/k/a Zayn al Abidin Muhammad Husayn Tariq
21. Abd al-Hadi al-Iraqi a/k/a Abu Abdullah
22. Ayman al-Zawahiri
23. Thirwat Salah Shihata a/k/a Muhammad Ali
24. Tariq Anwar al-Sayyid Ahmad a/k/a Fathi a/k/a Amr al-Fatih
25. Muhammad Salah a/k/a Nasr Fahmi Nasr Hasanayn
26. Makhtab al-Khidamat a/k/a Al-Khifaf
27. Al-Itihaad al-Islamiya (AIAT)
28. Islamic Army of Aden
29. Wafa Humanitarian Organization
30. Al-Rashid Trust
31. Mamoun Darkazanli Import-Export Company
32. Nurjaman Riduan Ismuddin a/k/a Hambali
33. Mohammed Iqbal Abdurrahman a/k/a/ Abu Jibril
34. Benevolence International Foundation
35. Benevolence International Fund
36. Bosanska Idealna Futura
37. Global Relief Foundation a/k/a Foundation Secours Mondial

38. Mounir El Motassadeq
39. Ramzi Binalshibh
40. Zakarya Essabar
41. Said Bahaji
42. Turkistan Islamic Movement
43. Wa'el Hamza Julaidan a/k/a Al-Hasan al Madani
44. Adel Ben Soltane
45. Nabil Benattia
46. Yassine Chekkouri
47. Riadh Jelassi
48. Mendi Kammoun
49. Samir Kishk
50. Tarek Ben Habib Maaroufi
51. Abdelhalim Remadna
52. Mansour Thaer
53. Lazhar Ben Mohammed Tlili
54. Habib Waddani
55. Akida Bank Private Limited
56. Akida Investment Co. Ltd.
57. Nasreddin Group International Holding Ltd.
58. Nasco Nasreddin Holding A.S.
59. Nascotex S.A.
60. Nasreddin Foundation
61. BA Taqwa for Commerce and Real Estate Company Ltd.
62. Miga - Malaysian Swiss, Gulf and African Chamber

63. Gulf Center S.R.L.
64. Nascoservice S.R.L.
65. Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC
66. Nasreddin Company Nasco SAS Di Ahmed Idris Nassneddin EC
67. Nada International Anstalt
68. Nasreddin International Group Limited Holding
69. The Aid organization of the Ulema
70. Ahmed Idris Nasreddin
71. Youssef Nada
72. Abdelkadir Mahmoud Es Sayed
73. Khalid Al-Fawaz
74. Abu Hamza Al-Masri
75. Mohamed Ben Belgacem Aouadi
76. Mokhtar Boughougha
77. Tarek Charaabi
78. Sami Ben Khemais Essid
79. Lased Ben Heni
80. Somalia Branch of the Al-Haramain Islamic Foundation
81. Bosnia-Herzegovina branch of Al-Haramain Islamic Foundation
82. Umma Tameer-E-Nau (UTN)
83. Bashir-Ud-Din Mahmood
84. Abdul Majeed
85. S.M. Tufail
86. Al-Barakaat
87. Al Taqwa/Nada Group

88. Aaran Money Wire Service Inc.
89. Al Baraka Exchange LLC
90. Al Barakaat Bank
91. Al-Barakat Bank of Somalia (BSS)
92. Al-Barakat Finance Group
93. Al-Barakat Financial Holding Co.
94. Al-Barakat Global Telecommunications
95. Al-Barakat Group of Companies Somalia Limited
96. Al-Barakat International a/k/a Baraco Co
97. Al-Barakat Investments
98. Al-Barakat Wiring Service
99. Al Taqwa Trade, Property and Industry Company Limited
100. ASAT Trust
101. Bank of Taqwa Limited
102. Baraka Trading Company
103. Barakaat Boston
104. Barakaat Construction Company
105. Barakaat Enterprise
106. Barakaat Group of Companies
107. Barakaat International
108. Barakaat International Foundation
109. Barakaat International, Inc.
110. Barakaat North America, Inc.
111. Barakaat Red Sea Telecommunications
112. Barakaat Telecommunications Co. Somalia

113. Barakat Bank and Remittances
114. Barakat Computer Consulting (BCC)
115. Barakat Consulting Group (BCG)
116. Barakat Global Telephone Company
117. Barakat International Companies (BICO)
118. Barakat Post Express (BPE)
119. Barakat Refreshment Company
120. Barakat Wire Transfer Company
121. Barakat Telecommunications Company Limited (BTELCO)
122. Barako Trading Company, LLC
123. Global Services International
124. Heyatul Ulya
125. Nada Management Organization
126. Parka Trading Company
127. Red Sea Barakat Company Limited
128. Somalia International Relief Organization
129. Somalia Internet Company
130. Somalia Network AB
131. Youssef M. Nada & Co. Gesellschaft MBH
132. Youssef M. Nada
133. Hussein Mahmud Abdulkadir
134. Abdirasik Aden
135. Abbas Abdi Ali
136. Abdi Adulaziz Ali
137. Yusaf Ahmed Ali

138. Dahir Ubeidullahi Aweys
139. Hassan Dahir Aweys
140. Garad Jama
141. Ali ghaleb Himmat
142. Albert Fredrich Armand Huber
143. Liban Hussein
144. Ahmed Nur Ali Jim'ale
145. Abdullahi Hussein Kahie
146. Mohammed Mansour
147. Zeinab Mansour-Fattah
148. Abdullah Ahmed Abdullah a/k/a Abu Mariam a/k/a Abu Mohamed Al-Masri a/k/a Saleh
149. Haji Abdul Manan Agha a/k/a Abd Al-Man'am Saiyid
150. Al-Hamati Sweets Bakeries
151. Muhammad Al-Hamati a/k/a Mohammad Hamdi Sadiq Al-Ahdal a/k/a Abu Asim Al-Makki
152. Amin Al-Haq a/k/a Dr. Amin Ah Haq a/k/a Muhammad Amin a/k/a Dr. Amin Ul-Haq
153. Saqar Al-Sadawi
154. Ahmad Sa'Id Al-Kadr a/k/a Abu Abd Al-Rahman Al-Kanadi
155. Anas Al-Liby a/k/a Anas Al-Libi a/k/a Nazim Al-Raghie a/k/a Nazih Abdul Hamed Al-Raghie a/k/a Anas Al-Sabai
156. Ahmad Ibrahim Al- Mughassil a/k/a Abu Omran a/k/a Ahmed Ibrahim Al-Mughassil
157. Abdelkarim Hussein Mohamed Al-Nasser
158. Al-Nur Honey Press Shops a/k/a Al-Nur Honey Center
159. Yasin Al-Qadi a/k/a Shaykh Yassin Abdullah Kadi a/k/a Yasin Kahdi

- 160. Sa'D Al-Sharif
- 161. Al-Shifa' Honey Press for Industry and Commerce
- 162. Ibrahim Salih Mohammed Al-Yacoub
- 163. Ahmed Mohammed Hamed Ali a/k/a Ahmed Mohammed Abdurehman a/k/a Abu Fatima a/k/a Abu Islam a/k/a Abu Khadijah a/k/a Ahmed Hamed a/k/a Ahmed the Egyptian a/k/a Ahmed Ahmed a/k/a Ahamad Al-Masri a/k/a Abu Islam Al-Surir a/k/a Ahmed Mohammed Ali a/k/a Hamed Ali a/k/a Ahmed Hamed a/k/a Ahmed Shieb a/k/a Shuaib
- 164. Ali Atwa a/k/a Ammar Mansour Bouslim a/k/a Hassan Rostom Salim
- 165. Muhsin Musa Matwalli Atwah a/k/a Abdel Rahman a/k/a Abdul Rahman a/k/a Abdul Rahman Al-Muhajir a/k/a Mohammed K.A. Al-Namer
- 166. Bilal Bin Marwan
- 167. Ayadi Chafiq Bin Muhammad a/k/a Ben Muhammad Aiadi a/k/a Ben Muhammad Aiady a/k/a Ben Muhammad Ayadi Chafik a/k/a Ben Muhammad Ayadi Shafiq
- 168. Mamoun Darkazanli
- 169. Ali Saed Bin Ali El-Hoorie a/k/a Ali Saed Bin Ali Al-Houri a/k/a Ali Saed Bin Ali El-Houri
- 170. Mustafa Mohamed Fadhil a/k/a Abd Al Wakil Al Masri a/k/a Abu Al-Nubi a/k/a Hassan Ali a/k/a Abu Anis a/k/a Moustafa Ali Elbishy a/k/a Mustafa Muhamad Fadil a/k/a Mustafa Fazul a/k/a Hussein a/k/a Abu Jihad a/k/a Khalid a/k/a Nu Man a/k/a Mustafa Mohammed a/k/a Abu Yussuf
- 171. Ahmed Khalfan Ghailani a/k/a Ahmed the Tanzanian a/k/a Foopie a/k/a Fupi a/k/a Abu Bakr Ahmad a/k/a A. Ahmed a/k/a Abubakar Ahmed a/k/a Abubakar K. Ahmed a/k/a Abubakar Khalfan Ahmed a/k/a Abubakary K. Ahmed a/k/a Ahmed Khalfan Ahmed a/k/a Ahmad Al Tanzani a/k/a Ahmed Khalfan Ali a/k/a Abu Bakr a/k/a Abubakary Khalfan Ahmed Ghailani a/k/a Ammed Ghailani a/k/a Ahmad Khalafan Ghilani a/k/a Mahafudh Abubakar Ahmed Abdallah Hussein a/k/a Abu Khabar a/k/a Ahmed Khalfan a/k/a Shariff Omar Mohammed
- 172. Riad Hijazi a/k/a Abu-Ahmad Al-Amriki a/k/a Abu-Ahmad Al-Hawen a/k/a Rashid Al-Maghribi a/k/a Abu-Ahmad Al-Shahid a/k/a M Raed Hijazi
- 173. Hasan Izz-Al-Din a/k/a Ahmed Garbaya a/k/a Sa-Id a/k/a Samir Salwwan
- 174. Jaish-I-Mohammed a/k/a Army of Mohammed

175. Jam'Yah Ta'Awun Al-Islamia a/k/a Jam'Iyat Al Ta'Awun Al Islamiyya a/k/a JIT a/k/a Society of Islamic Cooperation
176. Mufti Rashid Ahmad Ladehyanoy a/k/a Mufti Rasheed Ahma a/k/a Mufti Rashid Ahmad Ludhianvi a/k/a Mufti Rashid Ahmad Wadehyanoy
177. Fazul Abdullah Mohammed a/k/a Fazul Abdalla a/k/a Fazul Adballah a/k/a Abu Aisha a/k/a Abu Seif Al Sudani a/k/a Fadel Abdallah Mohammed Ali a/k/a Abdalla Fazul a/k/a Abdallah Fazul a/k/a Abdallah Mohammed Fazul a/k/a Haroon Fazul a/k/a Harun Fazul a/k/a Haroon a/k/a Fadhil Haroun a/k/a Harun a/k/a Abu Luqman a/k/a Fazul Mohammed a/k/a Fazul Abdilahi Mohammed a/k/a Fouad Mohammed a/k/a Fadil Abdallah Muhamad
178. Khalid Shaikh Mohammed a/k/a Salem Ali a/k/a Fahd Bin Abdallah Bin Khalid a/k/a Ashraf Refaat Nabith Henin a/k/a Khalid Adbul Wadood
179. Fahid Mohammed Ally Msalam a/k/a Usama Al-Kini a/k/a Fahid Mohammed Ally a/k/a Fahad Ally Msalam a/k/a Fahid Mohammed Ali Msalam a/k/a Mohammed Ally Msalam a/k/a Fahid Mohammed Ali Musalaam a/k/a Fahid Muhammad Ali Salem
180. RabitaTrust
181. Ansar al-Islam (AI) a/k/a Jund al-Islam
182. Youssef Abdaoui a/k/a Abu Abdullah a/k/a Abdellah a/k/a Abdullah
183. Mohammed Amine Akli a/k/a Samir a/k/a Kali Sami a/k/a Elias
184. Mohrez Amdouni a/k/a Fabio Fusco a/k/a Mohammed Hassan a/k/a Tuale Abu
185. Chiheb Ben Mohamed Ayari a/k/a Abu Hohem Hichem
186. Mondher Baazaoui a/k/a Hamza
187. Lionel Dumont a/k/a Bilal a/k/a Hamza a/k/a Jacques Brougere
188. Moussa Ben Amor Essaadi a/k/a Dah Dah a/k/a Abdelrahman a/k/a Bechir
189. Rachid Fehar a/k/a Aminedel Belgio a/k/a Djaffar
190. Brahim Ben Hedili Hamami
191. Khalil Jarraya a/k/a Khalil Yarraya a/k/a Aziz Ben Narvan Abdel' a/k/a Amro a/k/a Omar a/k/a Amrou a/k/a Amr
192. Mounir Ben Habib Jerraya a/k/a Yarraya
193. Fouzi Jendoubi a/k/a Said a/k/a Samir

194. Fethi Ben Rebai Masri a/k/a Amor a/k/a Omar Abu a/k/a Fethi Alic
195. Najib Ouaz
196. Ahmed Hasni Rarrbo a/k/a Abdallah a/k/a Abdullah
197. Nedal Saleh a/k/a Hitem
198. Abdelghani Mzoudi

PHILAINI885391VI 117430.000

August 26, 2003

RE: 2003-08-003

Mr. J. Scott Tarbutton
Cozen/O'Connor, Attorneys
1900 Market Street
Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

Your Freedom of Information Act (FOIA) request dated July 30, 2003, was received in this office.

One of the offices to which your request has been assigned is experiencing a substantial backlog of FOIA requests and cannot meet the normal time limits. They have established an orderly procedure for responding to requests, which is generally on a first-in, first-out basis. Be assured that your request will be answered as soon as possible.

Further inquiries concerning this request should make reference to the identification number at the top of this letter and should be directed to:

FOIA/PA Request
Disclosure Services, DO
Department of the Treasury
Washington, DC 20220

Sincerely,

/s/

Alana Johnson
Chief, Disclosure Services

Office of Foreign Assets Control Correspondence Cover Sheet

| | | | | | | | |
|-----------|------------|---------------|-----------|------------------|-----------|----------------|-----------|
| Doc ID: | SDG-216835 | Received: | 28-AUG-03 | Dated: | 30-JUL-03 | Initials: | DDT |
| Due Date: | 24-SEP-03 | Exec Sec No.: | - | Enforcement No.: | - | Other Ref No.: | 2003-08-0 |

From: Tarbuton, J. Scott **Actual Party:** Cozen O'Connor Attorneys
Organization: Cozen, O'Connor Attorneys **Subject:** Sponsors of terrorism; groups engaged in terrorists activity; Identification of assets belonging to sponsors of terrorism, etc.
Address: 1900 Market Street

Philadelphia, PA 19103-3508

| Disposition | CC | Special: | Control | Copy to Director |
|---------------------|----|------------|---------|------------------|
| Initial Assignment | | Reassign 2 | | Reassign 3 |
| Director | | | | |
| Blocked Assets | | | | |
| Civil Penalties | | | | |
| Compliance | | | | |
| Enforcement | | | | |
| FTD | | | | |
| IT | | | | |
| Int'l Programs | | | | |
| Licensing | | | | |
| Plans & Policy | | | | |
| Chief Counsel | | | | |
| Sr. Advisor/Records | | | | |

Notes:

| | | | |
|--|----------------------------|------------------|--------------|
| Disposition: | File Name/Location: | Initials: | Date: |
| Remarks FOIA no. 03-08-03; Letter dated 1/27/05 sent to MDR on 1/27/05. | | | |

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
LAS VEGAS
LONDON
LOS ANGELES



NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
STARBUTTON@COZEN.COM

October 17, 2003

FOIA/PA Request
Disclosure Services, DO
Department of the Treasury
Washington, D.C. 20220

Re: Freedom of Information Act Request
FOIA Case Number: 2003-08-003

Dear Sir or Madam:

On July 30, 2003, I sent a letter to your office requesting certain information pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, *et seq.*, as amended. By letter dated, August 26, 2003, your office informed me that my request had been received but that there was a substantial delay in processing all FOIA requests. At your earliest convenience, please provide me with an estimated date of completion as well as anticipated costs. Should you have any questions about the FOIA request, please do not hesitate to contact me directly.

Sincerely,

COZEN O'CONNOR

A handwritten signature in dark ink, appearing to read "J. Scott Tarbutton", is written over the printed name.

By: J. Scott Tarbutton

JST

10/30/03. I left & delayed VM
for Scott Tarbutton advising
that it'll be awhile because
of OFAC's backlog.
eff

*U.S. Department of the Treasury
Disclosure Services
November 13, 2003*

Merete –

Please take appropriate action. Thanks!

*Cawana Pearson
202-622-3503*

“Exceptional Customer Service – It’s Not An Option – It’s A Requirement for Success”

Office of Foreign Assets Control Correspondence Cover Sheet

| | | | | | |
|-----------|------------|-----------------|-----------|------------------|---------------------------|
| Doc ID: | FTO-219152 | Received: | 14-NOV-03 | Dated: | 17-OCT-03 |
| Due Date: | | Exec. Sec. No.: | | Enforcement No.: | Other Ref No.: 2003-08-03 |

From: Tarbuton, Scott J. Actual Party: COZEN O'CONNOR
 Organization: Cozen O'Connor Subject: REQ. STATUS OF FAC 216838; SPONSORS OF TERRORISM
 Address: 1900 Market Street GROUPS ENGAGED IN TERRORISTS ACTIVITY. ID OF
 ASSETS BELONGING TO SPONSORS OF TERRORISM
 ETC.
 PHILADELPHIA, PA 19103

| Disposition | CC | Special: | Control | Copy to Director |
|---------------------|----|----------|------------|------------------|
| Initial Assignment | | | Reassign 2 | Reassign 3 |
| Director | | | | |
| Deputy Director | | | | |
| Civil Penalties | | | | |
| Compliance | | | | |
| Enforcement | | | | |
| FTAT | | | | |
| IT | | | | |
| Int'l Programs | | | | |
| Licensing | | | | |
| Plans & Policy | | | | |
| Chief Counsel | | | | |
| Sr. Advisor/Records | | | | |

Notes:

| | | | |
|---------------------|----------------------------|------------------|--------------|
| Disposition: | File Name/Location: | Initials: | Date: |
|---------------------|----------------------------|------------------|--------------|

Remarks

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
LAS VEGAS
LONDON
LOS ANGELES



NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7355
Direct Fax 215.701.2467
STARBUTTON@COZEN.COM

February 4, 2004

FOIA/PA Request
Disclosure Services, DO
Department of the Treasury
Washington, D.C. 20220

Re: Freedom of Information Act Request
FOIA Case Number: 2003-08-003

Dear Sir or Madam:

On July 30, 2003, I sent a letter to your office requesting certain information pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended. By letter dated, October 10, 2003, I asked your office to provide me with an estimated date of completion as well as anticipated costs. On October 27, 2003, Cawana Pearson transmitted an e-mail to me in which she asked Juan Zarate and Richard Newcomb to advise her on an approximate completion date. To date, I have not received an update from your office regarding FOIA request #2003-08-003 and I am again asking your office to provide me with an estimated date of completion and anticipated costs.

Should you have any questions, please do not hesitate to contact me directly.

Sincerely,

COZEN O'CONNOR

By: J. Scott Tarbutton

February 17, 2004

RE: 2003-08-003

Mr. J. Scott Tarbutton
Cozen/ O'Connor Attorneys
1900 Market Street
Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

This office is in receipt of your letter dated February 4, 2004, inquiring about the estimated date of completion and the anticipated costs of your Freedom of Information Act (FOIA) request dated July 30, 2003.

We have forwarded your inquiry to the offices that are responsible for processing your FOIA request.

Sincerely,



Alana Johnson
Chief, Disclosure Services

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
LAS VEGAS
LONDON
LOS ANGELES



NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

May 27, 2004

Alana Johnson
Chief, Disclosure Services
Disclosure Services, DO
Department of the Treasury
Washington, D.C. 20220

DEPT. OF THE TREASURY
DISCLOSURE SERVICES

JUN 07 2004

RECEIVED

Re: Freedom of Information Act Request
FOIA Case Number: 2003-08-003

Dear Ms. Johnson:

I am writing to follow up on a FOIA request that my firm sent to your office almost a year ago. To date, we have received no information relating to our FOIA request, nor have we been provided with an estimated date of completion and/or anticipated costs.

By way of background, on July 30, 2003, I sent a letter to your office requesting certain information pursuant to the Freedom of Information Act. By letter dated August 26, 2003, your office informed me that my request had been received. On October 10, 2003, I sent another letter asking your office to provide me with a date when the FOIA request would be processed. In response, Cawana Pearson transmitted an e-mail to me in which she asked Juan Zarate and Richard Newcomb to advise her on the status of the request. I never received an update from your office, and on February 4, 2004, I sent another letter to your office requesting a status report. It is now almost a year since we submitted our FOIA request and your office has provided us with no information.

My firm is actively engaged in a major lawsuit relating to the September 11, 2001 terrorist attack upon the World Trade Center. Indeed, the court has placed the parties to the lawsuit on an aggressive schedule leading to trial. Many of the defendants named in our case are Executive Order 13224 designees and it is therefore imperative that we get any and all

Alana Johnson
May 27, 2004
Page 2

information on these individuals and entities as soon as possible. Once again, I am asking your office to provide me with a status report of FOIA Request 2003-08-003, including an estimated date of completion and anticipated costs.

Sincerely,

COZEN O'CONNOR



By: J. Scott Tarbutton

JST

PHILA1\2075399\1 117430.000

June 8, 2004

RE: 2003-08-003

Mr. J. Scott Tarbutton
Cozen/ O'Connor Attorneys
1900 Market Street
Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

This office is in receipt of your letter dated May 27, 2004, expressing your concerns with regards to the delay in processing your Freedom of Information Act (FOIA) request dated July 30, 2003.

We have forwarded your inquiry to the offices that are responsible for processing your FOIA request.

Your request will be answered as soon as possible, and we regret the delay in processing your request.

Sincerely,

/s/

Alana Johnson
Chief, Disclosure Services

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
LAS VEGAS
LONDON
LOS ANGELES



NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton

Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

July 15, 2004

Alana Johnson
Chief, Disclosure Services
Disclosure Services, DO
Department of the Treasury
Washington, D.C. 20220

**U.S. DEPT. OF THE TREASURY
DISCLOSURE SERVICES**

JUL 26 2004

Re: Freedom of Information Act Request
FOIA Case Number: 2003-08-003

RECEIVED

Dear Ms. Johnson:

I am in receipt of your June 8, 2004 letter responding to my May 27, 2004 letter in which I expressed concerns regarding the delay in processing the Freedom of Information Act request referenced above. In the June 8 letter, you state that my inquiry was being forwarded to the offices that are responsible for processing my request. However, I still have not been provided with any information relating to the FOIA request, nor has anyone contacted me to provide an estimated date of completion and/or anticipated costs. It is now almost one year since I submitted the FOIA request on July 30, 2003.

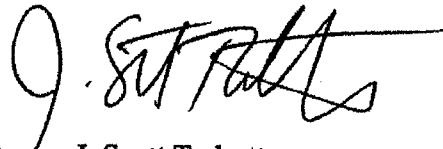
As stated in my previous letter, my firm is actively engaged in a major lawsuit relating to the September 11, 2001 terrorist attack upon the World Trade Center. The court has placed the parties to the lawsuit on an aggressive schedule leading to trial. Many of the defendants named in our case are Executive Order 13224 designees and it is therefore imperative that we get any and all information on these individuals and entities as soon as possible. Once again, I am asking your office to provide me with a status report of FOIA Request 2003-08-003, including an estimated date of completion and anticipated costs.

Alana Johnson
July 15, 2004
Page 2

Please call me at your earliest convenience to discuss a resolution to this matter.

Sincerely,

COZEN O'CONNOR



By: J. Scott Tarbutton

JST

cc: Elliott R. Feldman, Esquire
Mark T. Mullen, Esquire
Sean P. Carter, Esquire

PHILA\2101596\1 117430.000

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
HOUSTON
LAS VEGAS
LONDON
LOS ANGELES



NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

January 17, 2005

Alana Johnson
Chief, Disclosure Services
Disclosure Services, DO
Department of the Treasury
Washington D.C. 20220

Re: Freedom of Information Act Request
FOIA Case Number: 2003-08-003

Dear Ms. Johnson:

Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, *et seq.*, as amended, I am writing to make the following request as it relates to FOIA Case No. 2003-08-003, which was originally submitted to your office on July 30, 2003. That FOIA request, included as Attachment "A" hereto, asks for documents and materials relating to several hundred individuals and organizations which have been designated pursuant to Executive Order 13224. To date, FOIA Case No. 2003-08-003 remains unanswered by your office.

Realizing that the broad scope of our original request may be delaying the Department of Treasury's response time, we write to prioritize the parties included in request No. 2003-08-003. In particular, I am writing to request that you prioritize your search for copies of any and all documents and materials maintained by the Treasury Department and/or the Office of Foreign Assets Control, relating to or supporting the designations of al Haramain Islamic Foundation and its branch offices pursuant to Executive Order 13224.

Based on the July 31, 2003 testimony of Richard Newcomb before the Senate Committee on Governmental Affairs, I understand that the Treasury Department maintains an evidentiary file relative to each entity it proposes for designation pursuant to Executive Order 13224. I would specifically request that you provide copies of any documents contained in any such

Alana Johnson
January 17, 2005
Page 2

evidentiary files for al Haramain Islamic Foundation or any of its branch offices. To assist you in responding to this request, I have included as Attachment "B" hereto Treasury Department press statements relating to the designations of al Haramain Islamic Foundation and its branch offices.

Please be sure also to include copies of any letters or documents sent by the Treasury Department or the Office of Foreign Assets Control to representatives of any foreign state, relative to the designation of al Haramain Islamic Foundation or any of its branch offices, and/or through which the Treasury Department or the Office of Foreign Assets Control requested that the receiving state take any action against al Haramain or any of its branch offices, including without limitation any request that the receiving state block the assets of al Haramain or any of its branch offices pursuant to any mutual legal assistance treaty between the United States and the receiving state. By way of an example of the type of documents we believe the Treasury Department possesses which are responsive to this specific request, I have included as Attachment "C" hereto a November 29, 2004 letter from Treasury Department General Counsel David Aufhauser to Swiss Substitut du Procureur General Claude Nicati, relating to the designation of Yassin A. Kadi.

In the event that you decline to produce any responsive documents pursuant to a FOIA exemption, please produce a "*Vaughn* Index," including a detailed description of each document withheld or redacted and an explanation of the reasons for non-disclosure. *Vaughn v. Rosen*, 484 F.2d 820, 827 (D.C. Cir. 1975). I would also request that you perform a "segregability analysis" to distinguish exempt from non-exempt material within any particular document. *Id.* at 825.

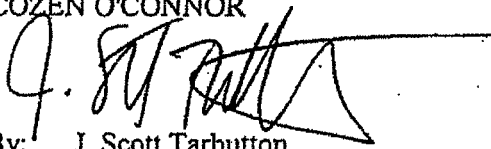
We agree to pay any applicable fee, to a limit of \$1,000, required for this information pursuant to the Freedom of Information Act. If you expect the cost associated with responding to this request to exceed that limit, I would ask that you provide an estimate for my approval.

Please forward all responsive materials relating to al Haramain Islamic Foundation as soon as they are assembled. In the near future, we will write to you again to establish additional priorities among the persons and organizations referenced in request No. 2003-08-003.

I thank you in advance for your cooperation relative to the foregoing.

Sincerely,

COZEN O'CONNOR

By:  J. Scott Tarbutton

Alana Johnson
January 17, 2005
Page 3

cc: Stephen A. Cozen, Esq. (w/o attachments)
Elliott R. Feldman, Esq. (w/o attachments)
Sean P. Carter, Esq. (w/o attachments)

January 25, 2005

RE: 2003-08-003

Mr. J. Scott Tarbutton
Cozen/ O'Connor Attorneys
1900 Market Street
Philadelphia, PA 19103-3508

Dear Mr. Tarbutton:

This office is in receipt of your letter dated January 17, 2005, requesting that we prioritize our search for copies of the material you requested in your Freedom of Information Act (FOIA) request dated July 30, 2003.

We have forwarded your inquiry to the offices that are responsible for processing your FOIA request.

Your request will be answered as soon as possible, and we regret the delay in processing your request.

Sincerely,

/s/

Alana Johnson
Director, Disclosure Services

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
HOUSTON
LAS VEGAS
LONDON
LOS ANGELES



NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

A PROFESSIONAL CORPORATION

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

February 16, 2005

VIA FEDERAL EXPRESS

Alana Johnson
Chief, Disclosure Services
Disclosure Services, DO
Department of the Treasury
Washington D.C. 20220

Re: Freedom of Information Act Request
FOIA Case Number: 2003-08-003

Dear Ms. Johnson:

Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended, I am writing to make the following request as it relates to FOIA Case No. 2003-08-003, which was originally submitted to your office on July 30, 2003. That FOIA request, included as Attachment "A" hereto, asks for documents and materials relating to several hundred individuals and organizations which have been designated pursuant to Executive Order 13224. To date, FOIA Case No. 2003-08-003 remains unanswered by your office.

Realizing that the broad scope of our original request may be delaying the Department of Treasury's response time, we write to prioritize the parties included in request No. 2003-08-003. In particular, I am writing to request that you prioritize your search for copies of any and all documents and materials maintained by the Treasury Department and/or the Office of Foreign Assets Control, relating to or supporting the designations of Rabita Trust and Benevolence International Foundation pursuant to Executive Order 13224.

Based on the July 31, 2003 testimony of Richard Newcomb before the Senate Committee on Governmental Affairs, I understand that the Treasury Department maintains an evidentiary file relative to each entity it proposes for designation pursuant to Executive Order 13224. I would specifically request that you provide copies of any documents contained in any such

Alana Johnson
February 16, 2005
Page 2

evidentiary files for Rabita Trust, Benevolence International Foundation, and any affiliated branch offices. To assist you in responding to this request, I have included as Attachment "B" hereto Treasury Department press statements relating to the designations of Rabita Trust and Benevolence International Foundation.

Please be sure also to include copies of any letters or documents sent by the Treasury Department or the Office of Foreign Assets Control to representatives of any foreign state, relative to the designation of Rabita Trust and Benevolence International Foundation, and/or through which the Treasury Department or the Office of Foreign Assets Control requested that the receiving state take any action against Rabita Trust and Benevolence International Foundation, including without limitation any request that the receiving state block the assets of Rabita Trust and Benevolence International Foundation pursuant to any mutual legal assistance treaty between the United States and the receiving state. By way of an example of the type of documents we believe the Treasury Department possesses which are responsive to this specific request, I have included as Attachment "C" hereto a November 29, 2004 letter from Treasury Department General Counsel David Aufhauser to Swiss Substitut du Procureur General Claude Nicati, relating to the designation of Yassin A. Kadi.

In the event that you decline to produce any responsive documents pursuant to a FOIA exemption, please produce a "*Vaughn* Index," including a detailed description of each document withheld or redacted and an explanation of the reasons for non-disclosure. *Vaughn v. Rosen*, 484 F.2d 820, 827 (D.C. Cir. 1975). I would also request that you perform a "segregability analysis" to distinguish exempt from non-exempt material within any particular document. *Id.* at 825.


We agree to pay any applicable fee, to a limit of \$1,000, required for this information pursuant to the Freedom of Information Act. If you expect the cost associated with responding to this request to exceed that limit, I would ask that you provide an estimate for my approval.

Please forward all responsive materials relating to Rabita Trust and Benevolence International Foundation as soon as they are assembled. In the near future, we will write to you again to establish additional priorities among the persons and organizations referenced in request No. 2003-08-003.

I thank you in advance for your cooperation relative to the foregoing.

Sincerely,

COZEN O'CONNOR


By: J. Scott Tarbutton

ST

Alana Johnson
February 16, 2005
Page 3

cc: Elliott R. Feldman, Esq. (w/o attachments)
Sean P. Carter, Esq. (w/o attachments)

PHILADELPHIA
ATLANTA
CHARLOTTE
CHERRY HILL
CHICAGO
DALLAS
DENVER
HOUSTON
LAS VEGAS
LONDON
LOS ANGELES



A PROFESSIONAL CORPORATION

NEW YORK
NEWARK
SAN DIEGO
SAN FRANCISCO
SEATTLE
TRENTON
WASHINGTON, DC
WEST CONSHOHOCKEN
WICHITA
WILMINGTON

1900 MARKET STREET PHILADELPHIA, PA 19103-3508 215.665.2000 800.523.2900 215.665.2013 FAX www.cozen.com

J. Scott Tarbutton
Direct Phone 215.665.7255
Direct Fax 215.701.2467
starbutton@cozen.com

DEPT. OF THE TREASURY
DISCLOSURE SERVICES

MAY 20 2005

May 16, 2005

RECEIVED

VIA FEDERAL EXPRESS

Alana Johnson
Chief, Disclosure Services
Disclosure Services, DO
Department of the Treasury
Washington D.C. 20220

Re: Freedom of Information Act Request
FOIA Case Number: 2003-08-003

Dear Ms. Johnson:

On February 16, 2005, I sent the attached letter and accompanying documents requesting information relating to and/or supporting the designations of Rabita Trust and Benevolence International Foundation pursuant to Executive Order 13224. To date, I have not received a response from your office acknowledging receipt of that letter. At your earliest convenience, please let me know that you have received this prioritized request as it relates to FOIA Case No. 2003-08-003, and are processing it pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, et seq., as amended.

Sincerely,

COZEN O'CONNOR


By: J. Scott Tarbutton

JST